

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****ALL AMERICAN TANNING, INC.**

Certificate of Status	0
Certified Copy	1
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**B. McKnight** AUG 30 1999

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P.01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 1999

ACE

SUBJECT: ALL AMERICAN TANNING, INC.  
REF: W99000018666

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALL AMERICAN TANNING, INC.

Address of Corporation: 1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

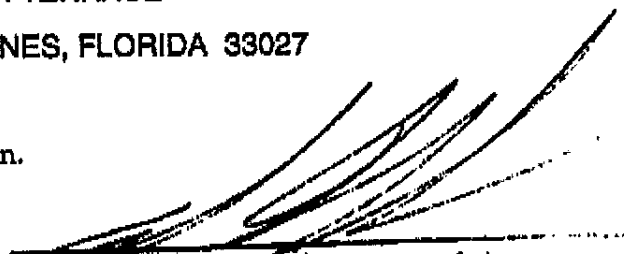
Article 3: REGISTERED AGENT: ALAN HIRCHENSON

REGISTERED OFFICE: 1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 26 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALAN HIRCHENSON, 1113 NW 156TH TERRACE, PEMBROKE PINES, FLORIDA 33027
2. ALAN HIRCHENSON, 1113 NW 156TH TERRACE, PEMBROKE PINES, FLORIDA 33027
- 3.

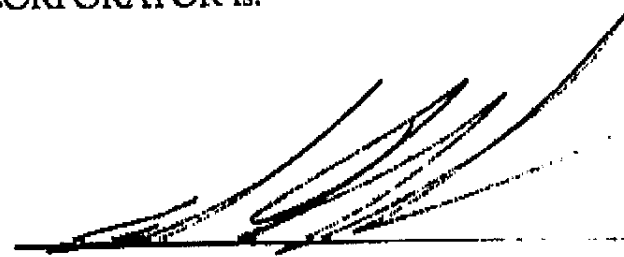
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALAN HIRCHENSON

1113 NW 156TH TERRACE

PEMBROKE PINES, FLORIDA 33027

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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