

**Electronic Articles of Incorporation
For**

P05000123223
FILED
September 06, 2005
Sec. Of State
thampton

SMOOTHIE TAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMOOTHIE TAN INC.

Article II

The principal place of business address:

3342 MERLOT DR
LAKELAND, FL. US 33811

The mailing address of the corporation is:

3342 MERLOT DR
LAKELAND, FL. US 33811

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

JEREMIAH A HARTLEY
3342 MERLOT DR.
LAKELAND, FL. 33811

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEREMIAH A. HARTLEY

Article VI

The name and address of the incorporator is:

JEREMIAH A. HARTLEY
3342 MERLOT DR.
LAKELAND, FL 33811

Incorporator Signature: JEREMIAH A HARTLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEREMIAH A HARTLEY
3342 MERLOT DR.
LAKELAND, FL. 33811 US

Title: VP
CRYSTAL A HARTLEY
3342 MERLOT DR.
LAKELAND, FL. 33811 US

Article VIII

The effective date for this corporation shall be:

09/06/2005