

**Electronic Articles of Incorporation
For**

P03000092752
FILED
August 25, 2003
Sec. Of State

TROPICAL SUNRISE 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:
TROPICAL SUNRISE INC.

Article II

The principal place of business address:
4840 CYPRESS WOODS DR
APT #346
ORLANDO, FL. US 32811

The mailing address of the corporation is:
4840 CYPRESS WOODS DR
APT #346
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:
TO RUN A FULL SERVICE INDOOR TANNING SALON, DEDICATED TO
IMPROVING THE LOOKS/APPEARANCES OF INDIVIDUALS AS WELL AS
PUTTING THEM IN A STATE OF RELAXATION.

Article IV

The number of shares the corporation is authorized to issue is:
33

Article V

The name and Florida street address of the registered agent is:
SARAH D HAASE
4840 CYPRESS WOODS DR
APT #346
ORLANDO, FL. 32811

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

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Registered Agent Signature: S. HAASE

Article VI

The name and address of the incorporator is:

SARAH HAASE
4840 CYPRESS WOODS DR #346
ORLANDO, FL 32811

Incorporator Signature: S. HAASE

Article VII

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

Title: P
SARAH D HAASE
4840 CYPRESS WOODS DR #346
ORLANDO, FL. 32811 US

Title: VP
TIFFANY BACHUR
4840 CYPRESS WOODS DR #346
ORLANDO, FL. 32811

Title: CEO
DAWN A PIPARO-HAASE
4840 CYPRESS WOODS DR #346
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

09/01/2003