

**Electronic Articles of Incorporation
For**

P04000016476
FILED
January 21, 2004
Sec. Of State

CELEBRITY TANNING, 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:
CELEBRITY TANNING, INC.

Article II

The principal place of business address:
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL. 34746

The mailing address of the corporation is:
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL. 34746

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:
2500

Article V

The name and Florida street address of the registered agent is:
RAMUNE CRUZ
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: RAMUNE CRUZ

Article VI

The name and address of the incorporator is:

RAMUNE CRUZ
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL 34746

Incorporator Signature: RAMUNE CRUZ

Article VII

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

Title: P
RAMUNE CRUZ
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL. 34746

Title: VP
JORGE CASTILLO
4631 CUMBRIAN LAKES DR
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

02/01/2004