

**Electronic Articles of Incorporation  
For**

P04000099350  
FILED  
July 01, 2004  
Sec. Of State  
jshivers

TAN SPAS EXPRESS, 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:

TAN SPAS EXPRESS, INC.

**Article II**

The principal place of business address:

4328 AUSTON WAY  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4328 AUSTON WAY  
PALM HARBOR, FL. US 34685

**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:

7,000

**Article V**

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

GREGORY A FOX  
28050 US 19 NORTH  
SUITE 100  
CLEARWATER, FL. 33761

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

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Registered Agent Signature: GREGORY A. FOX

### **Article VI**

The name and address of the incorporator is:

TARA M. EVERETT  
4328 AUSTON WAY  
PALM HARBOR, FL 34685

Incorporator Signature: TARA M. EVERETT

### **Article VII**

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

Title: P,D  
TARA M EVERETT  
4328 AUSTON WAY  
PALM HARBOR, FL. 34685 US

Title: VP,D  
ALFREDO P SCALZO  
3718 JACMEL WAY  
PALM HARBOR, FL. 34685 US

Title: S,D  
GREGG EVERETT  
4328 AUSTON WAY  
PALM HARBOR, FL. 34685 US

Title: T,D  
MICHELLE A SCALZO  
3718 JACMEL WAY  
PALM HARBOR, FL. 34685 US