Electronic Articles of Incorporation For

P04000145553 FILED October 21, 2004 Sec. Of State jshivers

SARASOTA SUN SPA 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:

SARASOTA SUN SPA INC

Article II

The principal place of business address:

6623 GATEWAY AVE UNIT B SARASOTA, FL. 34231

The mailing address of the corporation is:

6623 GATEWAY AVE UNIT B SARASOTA, FL. 34231

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: 100

Article V

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

JENNIFER R PEARSON 6623 GATEWAY AVE UNIT B SARASOTA FL, FL. 34231 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JENNIFER PEARSON

Article VI

The name and address of the incorporator is:

JENNIFER PEARSON 2614 WHITE SANDS DR SARASOTA FL 34231

Incorporator Signature: JENNIFER PEARSON

Article VII

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

Title: P JENNIFER R PEARSON 2614 WHITE SANDS DRIVE SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be: 10/18/2004

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