

**Electronic Articles of Incorporation
For**

P05000105505
FILED
July 28, 2005
Sec. Of State
shawkes

CELEBRITY TANNING N COMPANY, 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 N COMPANY, INC.

Article II

The principal place of business address:

P.O. BOX 3668
JACKSON, WY. 83001

The mailing address of the corporation is:

P.O. BOX 3668
JACKSON, WY. 83001

Article III

The purpose for which this corporation is organized is:

TANNING

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:

WITTOCK & ASSOCIATES, P.A.
2770 S. HORSESHOE DR.
STE. #7
NAPLES, FL. 34104

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

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Registered Agent Signature: GARY WITTOCK CPA

Article VI

The name and address of the incorporator is:

LISA BORELLI
P.O. BOX 3668
JACKSON, WY 83001

Incorporator Signature: LISA BORELLI

Article VII

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

Title: P
BORELLI LISA
P.O. BOX 3668
JACKSON, WY. 83001

Article VIII

The effective date for this corporation shall be:

07/26/2005