

**Electronic Articles of Incorporation
For**

P05000119910
FILED
August 29, 2005
Sec. Of State
thampton

GLO TANNING & SPA STUDIO 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:

GLO TANNING & SPA STUDIO INC.

Article II

The principal place of business address:

256 EAST OAKHURST STREET
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

256 EAST OAKHURST STREET
ALTAMONTE SPRINGS, FL. 32701

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:

7500

Article V

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

DONNA M CHIN
256 EAST OAKHURST STREET
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: DONNA M CHIN

Article VI

The name and address of the incorporator is:

DONNA M CHIN
256 EAST OAKHURST STREET
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: DONNA M CHIN

Article VII

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

Title: D
DONNA M CHIN
256 EAST OAKHURST STREET
ALTAMONTE SPRINGS, FL. 32701

Title: D
GABRIELLE S SMITH
6661 RYAN CHASE COURT
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

08/29/2005