

Electronic Articles of Incorporation For

P06000051714
FILED
April 11, 2006
Sec. Of State
jshivers

AZTEC TANNING OF AMERICA, 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:

AZTEC TANNING OF AMERICA, INC.

Article II

The principal place of business address:

160 MALABAR RD.
STE 114
PALM BAY, FL. US 32907

The mailing address of the corporation is:

160 MALABAR RD.
STE 114
PALM BAY, FL. US 32907

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

HEATHER D HARY
1272 CONE AVE NE
PALM BAY, FL. 32907

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

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Registered Agent Signature: HEATHER D. HARY

Article VI

The name and address of the incorporator is:

HEATHER D. HARY
1272 CONE AVE NE

PALM BAY, FLORIDA 32907

Incorporator Signature: HEATHER D. HARY

Article VII

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

Title: DP
HEATHER HARY
1272 CONE AVE NE
PALM BAY, FL. 32907 US

Title: DVP
CHRIS HARY
1272 CONE AVE NE
PALM BAY, FL. 32907 US