

**Electronic Articles of Incorporation
For**

P06000125302
FILED
September 29, 2006
Sec. Of State
jshivers

PERFECT TOUCH TANNING & NAILS INCORPORATED

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:

PERFECT TOUCH TANNING & NAILS INCORPORATED

Article II

The principal place of business address:

1973 S. CONGRESS AVE.
PALM SPRINGS, FL. US 33406

The mailing address of the corporation is:

1973 S. CONGRESS AVE.
PALM SPRINGS, FL. US 33406

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:

1

Article V

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

SUSAN J SKORA
5332 WINCHESTER WOODS DRIVE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SUSAN SKORA

Article VI

The name and address of the incorporator is:

SUSAN SKORA
5332 WINCHESTER WOODS DRIVE
LAKE WORTH, FL 33463

Incorporator Signature: SUSAN SKORA

Article VII

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

Title: P
SUSAN J SKORA
5332 WINCHESTER WOODS
LAKE WORTH, FL. 33463 US

Title: VP
GINA B MARCUCCINO
20 ROYAL PALM WAY #305
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

09/29/2006