

Electronic Articles of Incorporation For

P07000046567
FILED
April 16, 2007
Sec. Of State
jshivers

THE TANNING IMAGE 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:
THE TANNING IMAGE INC.

Article II

The principal place of business address:
133 N JOHM SIMS PARKWAY
VALPARAISO, FL. US 32580

The mailing address of the corporation is:
133 N JOHM SIMS PARKWAY
VALPARAISO, FL. US 32580

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

Article V

The name and Florida street address of the registered agent is:
JACQUELINE GILLIAM
264 GLENVIEW AVE
VALPARAISO, FL. 32580

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

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Registered Agent Signature: JACQUELINE GILLIAM

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
205 LINDA AVE.

PANAMA CITY, FL 32401

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
JACQUELINE GILLIAM
264 GLENVIEW AVE
VALPARAISO, FL. 32580 US

Title: VP
MICHAEL GILLIAM
264 GLENVIEW AVE
VALPARAISO, FL. 32580 US