

Electronic Articles of Incorporation For

**P07000081043
FILED
July 17, 2007
Sec. Of State
clewis**

TANNING ENTERPRISE, 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:

TANNING ENTERPRISE, INC

Article II

The principal place of business address:

11940 CATRAKEE DR
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

513 DRY BRANCH WAY
JACKSONVILLE, FL. US 32259

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:

1000

Article V

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

SEAN P JONES
11940 CATRAKEE DR
JACKSONVILLE, FL. 32223

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

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Registered Agent Signature: SEAN P JONES

Article VI

The name and address of the incorporator is:

SEAN P JONES
11940 CATRAKEE DR

JACKSONVILLE, FL 32223

Incorporator Signature: SEAN P JONES

Article VII

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

Title: P
SEAN P JONES
11940 CATRAKEE DR
JACKSONVILLE, FL. 32223 US

Title: VP
ANDREW F SPIVAK
513 DRY BRANCH WAY
JACKSONVILLE, FL. 32259 US

Title: S
ANDREW F SPIVAK
513 DRY BRANCH WAY
JACKSONVILLE, FL. 32259 US

Title: T
SEAN P JONES
11940 CATRAKEE DR
JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

07/13/2007