

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Gulf Coast Tanning, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GULF COAST TANNING, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Gulf Coast Tanning, Inc. The principal place of business of this Corporation shall be 4710 Land O'Lakes Blvd., Suite #14, Land O'Lakes, Florida 34639, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4710 Land O'Lakes Blvd., Suite #14, Land O'Lakes, Florida 34639, and the initial registered agent at that address is Sarah Mitko.

Article 5 - Initial Officers & Directors

The following individuals shall serve as the initial officers and directors of the Corporation:

Sarah Mitko
Tanya Mitko

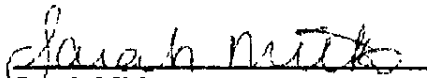
Director, President, CEO
Director, Vice President,
Secretary, Treasurer, COO

Article 6 - Incorporator

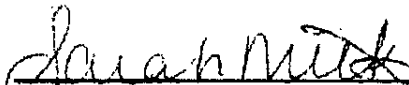
The name and address of the person signing these Articles as the incorporator is Sarah Mitko, located at 4710 Land O'Lakes Blvd., Suite #14, Land O'Lakes, Florida 34639.

EXECUTED BY the undersigned this 16th day of January, 2008.

"Incorporator"


Sarah Mitko

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Sarah Mitko, Registered Agent
Date: January 16, 2008

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