

**Electronic Articles of Incorporation
For**

P08000018937
FILED
February 21, 2008
Sec. Of State
rdunlap

O2 BAR & TANNING SALON, 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:

O2 BAR & TANNING SALON, INC.

Article II

The principal place of business address:

9965 SAN JOSE BOULEVARD
SUITE 15
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

45 SWIMMING PEN DRIVE
MIDDLEBURG, FL. 32068

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:

100

Article V

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

ROBERT M MORGAN
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: ROBERT M. MORGAN

Article VI

The name and address of the incorporator is:

ROBERT M. MORGAN
10110 SAN JOSE BOULEVARD

JACKSONVILLE, FL 32257

Incorporator Signature: ROBERT M. MORGAN

Article VII

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

Title: P
CARL MOREY
45 SWIMMING PEN DRIVE
MIDDLEBURG, FL. 32068