

**Electronic Articles of Incorporation
For**

P08000022573
FILED
March 03, 2008
Sec. Of State
rdunlap

LUXE TANNING CO.

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:

LUXE TANNING CO.

Article II

The principal place of business address:

10175 S US 1
PORT ST. LUCIE, FL. US 34952

The mailing address of the corporation is:

P.O. BOX 9163
PORT ST. LUCIE, FL. US 34985

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:

LORI L GARDNER
180 SE OSPREY RIDGE
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: LORI L. GARDNER

Article VI

The name and address of the incorporator is:

LORI L. GARDNER
180 SE OSPREY RIDGE

PORT ST. LUCIE, FL 34984

Incorporator Signature: LORI L. GARDNER

Article VII

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

Title: P
LORI L GARDNER
180 SE OPSREY RIDGE
PORT ST. LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

03/01/2008