

**Electronic Articles of Incorporation
For**

P08000051206
FILED
May 22, 2008
Sec. Of State
jshivers

TROPICAL ILLUSIONS TANNING OASIS, 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:

TROPICAL ILLUSIONS TANNING OASIS, INC.

Article II

The principal place of business address:

2475 BLANDING BLVD
SUITE 3
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

3918 LAKE CREST TERRACE
MIDDLEBURG, FL. US 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:

1000

Article V

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

DAWN BELL
3918 LAKE CREST TERRACE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: DAWN BELL

Article VI

The name and address of the incorporator is:

DAWN BELL
3918 LAKE CREST TERRACE

MIDDLEBURG FL 32068

Incorporator Signature: DAWN BELL

Article VII

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

Title: P
DAWN BELL
3918 LAKE CREST TERRACE
MIDDLEBURG, FL. 32068 US

Title: VP
NICHOLAS BELL
3918 LAKE CREST TERRACE
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

06/01/2008