

**Electronic Articles of Incorporation
For**

P08000096522
FILED
October 27, 2008
Sec. Of State
tburch

AMAZING TAN, 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:

AMAZING TAN, INC.

Article II

The principal place of business address:

8460 SEMINOLE BLVD.
SEMINOLE, FL. 33713

The mailing address of the corporation is:

8460 SEMINOLE BLVD.
SEMINOLE, FL. 33713

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:

JENNIFER M HOWE
3308 22ND ST. N
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: JENNIFER M. HOWE

Article VI

The name and address of the incorporator is:

JENNIFER HOWE
3308 22ND ST N
S
ST. PETERSBURG, FL 33713

Incorporator Signature: JENNIFER M. HOWE

Article VII

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

Title: P
JENNIFER M HOWE
3308 22ND ST. N APT. S
ST PETERSBURG, FL. 33713

Title: VP
CYNTHIA M PERRY
10080 85TH ST. N
LARGO, FL. 33777

Title: S
ETHELENE PROUTY
163 NE LINCOLN CIR N.
ST PETERSBURG, FL. 33702

Title: T
JOHN HOWE
3308 22ND ST N.
ST PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

10/26/2008