

**Electronic Articles of Incorporation
For**

P08000106444
FILED
December 05, 2008
Sec. Of State
tburch

ENGLEWOOD TAN & COFFEE, 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:

ENGLEWOOD TAN & COFFEE, INC.

Article II

The principal place of business address:

1720 S. MCCALL ROAD
SUITE M
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL. 33948

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:

500

Article V

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

JONATHAN HOKE
18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: JONATHAN HOKE

Article VI

The name and address of the incorporator is:

JONATHAN HOKE
13616 CLARA LANE

PORT CHARLOTTE, FL 33981

Incorporator Signature: JONATHAN HOKE

Article VII

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

Title: PSD
JONATHAN HOKE
13616 CLARA LANE
PORT CHARLOTTE, FL. 33981

Title: VPTD
STEPHANIE TROMBLE-HOKE
13616 CLARA LANE
PORT CHARLOTTE, FL. 33981

Article VIII

The effective date for this corporation shall be:

12/01/2008