

**Electronic Articles of Incorporation
For**

P09000003223
FILED
January 12, 2009
Sec. Of State
bmcknight

THE TANNING BEAUTIQUE ,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:

THE TANNING BEAUTIQUE ,INC

Article II

The principal place of business address:

8372 MILLS DR
MIAMI, FL. 33183

The mailing address of the corporation is:

8372 MILLS DR
MIAMI, FL. 33183

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:

JENNIFER GONZALEZ
3599 SW 108 AVE
MIAMI, FL. 33165

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

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Registered Agent Signature: JENNIFER GONZALEZ

Article VI

The name and address of the incorporator is:

JENNIFER GONZALEZ
3599 SW 108 AVE

MIAMI, FL 33165

Incorporator Signature: JENNIFER GONZALEZ

Article VII

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

Title: P
JENNIFER GONZALEZ
3599 SW 108 AVE
MIAMI, FL. 33165