

**Electronic Articles of Incorporation
For**

P09000007140
FILED
January 22, 2009
Sec. Of State
tburch

MARYANN'S MOBILE 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:

MARYANN'S MOBILE TAN, INC.

Article II

The principal place of business address:

1632 FAIRWAY RIDGE DR
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1632 FAIRWAY RIDGE DR
FLEMING ISLAND, FL. 32003

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:

NICHOLAS J MOUHOURTIS
1916 ST GEORGE CT
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: NICHOLAS MOUHOURTIS

Article VI

The name and address of the incorporator is:

NICHOLAS MOUHOURTIS
1916 ST GEORGE CT

MIDDLEBURG, FL 32068

Incorporator Signature: NICHOLAS MOUHOURTIS

Article VII

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

Title: P
MARYANN MCCALL
1632 FAIRWAY RIDGE DR
FLEMING ISLAND, FL. 32003

Title: VP
NICHOLAS J MOUHOURTIS
1916 ST GEORGE CT
MIDDLEBURG, FL. 32068

Article VIII

The effective date for this corporation shall be:

01/22/2009