

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

LRR Tanning Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LRR Tanning Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

LRR Tanning Corp.

**4434 Hoffner Avenue
Orlando, FL 32812**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Susan Lynn Patterson
4223 Cranmore Court
Orlando, FL 32812**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Susan Lynn Patterson - 4223 Cranmore Court, Orlando, FL 32812 - President/Director
Rachel Patterson - 4223 Cranmore Court, Orlando, FL 32812 - Vice President/Director
Regan Patterson - 4223 Cranmore Court, Orlando, FL 32812 - Secretary/Director

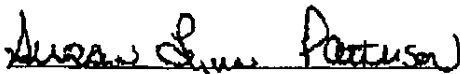
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Lynn Patterson - 4223 Cranmore Court, Orlando, FL 32812
Rachel Patterson - 4223 Cranmore Court, Orlando, FL 32812
Regan Patterson - 4223 Cranmore Court, Orlando, FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June 2009.


Susan Lynn Patterson - Signature


Rachel Patterson - Signature


Regan Patterson - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LRR Tanning Corp.**

2. The name and address of the registered agent and office is:

Susan Lynn Patterson

Name

4223 Cranmore Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32812

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Susan Lynn Patterson
Susan Lynn Patterson
SIGNATURE

June 29, 2009
(Date)

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