

**Electronic Articles of Incorporation
For**

P09000067591
FILED
August 10, 2009
Sec. Of State
wcunningham

ENDLESS SUMMER 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:

ENDLESS SUMMER TAN, INC.

Article II

The principal place of business address:

9324 LITTLE RD
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

9324 LITTLE RD
NEW PORT RICHEY, FL. 34654

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:

CAROLE A DOUCETTE
9154 BULLRUSH CT
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: CAROLE DOUCETTE

Article VI

The name and address of the incorporator is:

CAROLE DOUCETTE
9154 BULLRUSH CT

NEW PORT RICHEY FL 34654

Incorporator Signature: CAROLE DOUCETTE

Article VII

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

Title: P
CAROLE DOUCETTE
9154 BULLRUSH CT
NEW PORT RICHEY, FL. 34654

Title: VP
EDWIN WILTSHIRE
9154 BULLRUSH CT
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

08/10/2009