

**Electronic Articles of Incorporation
For**

P09000072529
FILED
August 28, 2009
Sec. Of State
bmcknight

AT THE BEACH TANNING SALON AND SPA, 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:

AT THE BEACH TANNING SALON AND SPA, INC.

Article II

The principal place of business address:

2025 SOUTH TAMIAMI TRAIL
VENICE, FL. 34293

The mailing address of the corporation is:

2025 SOUTH TAMIAMI TRAIL
VENICE, FL. 34293

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:

LORI A DRISCOLL
2025 SOUTH TAMIAMI TRAIL
VENICE, FL. 34293

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

P09000072529
FILED
August 28, 2009
Sec. Of State
bmcknight

Registered Agent Signature: LORI A DRISCOLL

Article VI

The name and address of the incorporator is:

LORI A DRISCOLL
253 DORCHESTER DRIVE

VENICE, FL 34293

Incorporator Signature: LORI A DRISCOLL

Article VII

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

Title: P
LORI A DRISCOLL
253 DORCHESTER DRIVE
VENICE, FL. 34293