

**Electronic Articles of Incorporation
For**

P09000101277
FILED
December 17, 2009
Sec. Of State
dwhite

SOLEIL TANNING ON 4TH, 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:

SOLEIL TANNING ON 4TH, INC.

Article II

The principal place of business address:

9009 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

9009 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

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:

ERIC M FISCHMAN
9009 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: ERIC FISCHMAN

Article VI

The name and address of the incorporator is:

RYAN GRIFFIN
3637 4TH STREET NORTH
220
ST. PETERSBURG, FL 33704

Incorporator Signature: RYAN GRIFFIN

Article VII

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

Title: P
ERIC M FISCHMAN
9009 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Title: VP
RYAN C GRIFFIN
9009 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

12/16/2009