

**Electronic Articles of Incorporation
For**

P10000007636
FILED
January 26, 2010
Sec. Of State
bmcknight

PORT ORANGE SUN SHACK TANNING AND SMOOTHIES, 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:

PORT ORANGE SUN SHACK TANNING AND SMOOTHIES, INC.

Article II

The principal place of business address:

4647 S. CLYDE MORRIS BLVD.
STE. #502
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

P.O. BOX 291723
PORT ORANGE, FL. 32129

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:

JEROME D MITCHELL
1326 S. RIDGEWOOD AVE.
#8
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: JEROME D. MITCHELL

Article VI

The name and address of the incorporator is:

JEROME D. MITCHELL
1326 S. RIDGEWOOD AVE.
#8
DAYTONA BEACH, FL. 32114

Incorporator Signature: JEROME D. MITCHELL

Article VII

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

Title: VP
KATHY NEELEY
P.O. BOX 291723
PORT ORANGE, FL. 32129

Title: P
PAIGE SPIEGEL
P.O. BOX 291723
PORT ORANGE, FL. 32129

Article VIII

The effective date for this corporation shall be:

01/25/2010