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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HOUSE OF TANS OF HUDSON, INC.**

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**ARTICLES OF INCORPORATION  
OF  
HOUSE OF TANS OF HUDSON, INC.**

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**ARTICLE 1: NAME & ADDRESS**

The name of the corporation is: HOUSE OF TANS OF HUDSON, Inc. Mailing address. 6628 RIDGE ROAD, PORT RICHEY, FL. 34668.

**ARTICLE 2: DURATION**

The corporation shall exist perpenually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE 3: PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registeted office of this corporation is 6628 RIDGE ROAD, PORT RICHEY, FL 34668. The name of the registered agent of the Corporation is MARK ANTONOPOULOS.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one ditector. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

MARK ANTONOPOULOS  
6628 RIDGE ROAD  
PORT RICHEY, FL 34668

#### ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

MARK ANTONOPOULOS  
6628 RIDGE ROAD  
PORT RICHEY, FL 34668

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

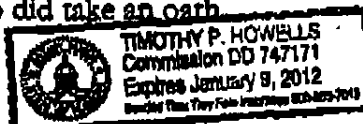
In witness whereof, the undersigned has executed these Articles of Incorporation this 10th day of MARCH, 2010.

  
MARK ANTONOPOULOS

**STATE OF FLORIDA  
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 10th day of MARCH, 2010 by MARK ANTONOPOULOS, known personally to me and who did take an oath.

  
Notary Public - State of Florida



**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 10th day of MARCH, 2010.

  
MARK ANTONOPOULOS