

**Electronic Articles of Incorporation
For**

P10000025559
FILED
March 23, 2010
Sec. Of State
jshivers

HEAT TANNING 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:
HEAT TANNING INC.

Article II

The principal place of business address:
17195 LAKE LOUISE PLAZA
MOUNT DORA, FL. 32757

The mailing address of the corporation is:
37517 BURHANS RD
EUSTIS, FL. US 32736

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. □ □ □ □ TANNING SALON

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:
TIFFANY E SIMMONS
37517 BURHANS RD
EUSTIS, FL. 32736

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

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Registered Agent Signature: TIFFANY SIMMONS

Article VI

The name and address of the incorporator is:

TIFFANY SIMMONS
37517 BURHANS RD

EUSTIS, FL 32736

Incorporator Signature: TIFFANY SIMMONS

Article VII

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

Title: P
TIFFANY E SIMMONS
37517 BURHANS RD
EUSTIS, FL. 32736 US