

Electronic Articles of Incorporation For

P10000036416
FILED
April 27, 2010
Sec. Of State
cgolden

BOCA TANNING CLUB SUPERSTARS 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:

BOCA TANNING CLUB SUPERSTARS INC.

Article II

The principal place of business address:

4413 LYONS ROAD
B2-103
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4413 LYONS ROAD
B2-103
COCONUT CREEK, FL. 33073

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

KIMBERLY A BERES
4413 LYONS ROAD
B2-103
COCONUT CREEK,, FL. 33073

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

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Registered Agent Signature: KIMBERLY BERES

Article VI

The name and address of the incorporator is:

KIMBERLY BERES
6909 TOWN HARBOUR BLVD.
913
BOCA RATON, FL 33433

Incorporator Signature: KIMBERLY BERES

Article VII

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

Title: P
KIMBERLY A BERES
6909 TOWN HARBOUR BLVD #913
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/01/2010