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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 SEP 30 AM 9:47
DIVISION OF CORPORATIONS

September 15, 2010

PAUL NARRON
2668 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: THE SUN SHOP, INC.
Ref. Number: W10000043438

We have received your document for THE SUN SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 310A00021989

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE SUN SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: PAUL NARRON
2668 BAYSHORE BLVD.
DUNEDIN, FL 34698

FILED
2010 OCT -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE SUN SHOP TANNING SALON INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

THE SUN SHOP TANNING SALON INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME PAUL NARRON

ADDRESS 2668 BAYSHORE BLVD.

CITY DUNEDIN, FL 34698

The name and street address of the Initial Registered Agent of this Corporation is:

NAME PAUL NARRON

ADDRESS 2668 BAYSHORE BLVD.

CITY DUNEDIN, FL 34698

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME PAUL NARRON

ADDRESS 2668 BAYSHORE BLVD.

CITY DUNEDIN STATE FL ZIP 34698

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME PAUL NARRON

ADDRESS 2668 BAYSHORE BLVD.

CITY DUNEDIN STATE FL ZIP 34698

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of 9, 2010

Paul [Signature] (Seal)

(Seal)
(Seal)

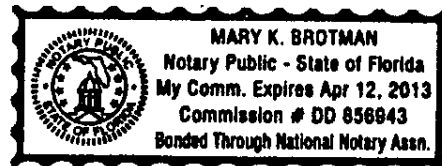
STATE OF FLORIDA
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 day of Sept., 2010.

Mary K. Brotman (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires: 4/12/13



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE SUN SHOP TANNING SALON LLC.
(name of corporation)

FILED
2010 OCT - 8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 2668 BAYSHORE BLVD.
DUNEDIN, FL 34698

has named PAUL NARRON

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul Narron
(registered agent)