

**Electronic Articles of Incorporation
For**

P11000009937
FILED
January 28, 2011
Sec. Of State
tburch

TOASTED 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:
TOASTED TANNING, INC.

Article II

The principal place of business address:
16850 S HWY 441
STE 307
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:
16850 S HWY 441
STE 307
SUMMERFIELD, FL. 34491

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

Article V

The name and Florida street address of the registered agent is:
BRANDI R HEUSSNER OWNER
23 JUNIPER PASS DR
APT 3
OCALA, FL. 34480

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

Registered Agent Signature: BRANDI HEUSSNER

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Article VI

The name and address of the incorporator is:

BRANDI HEUSSNER
23 JUNIPER PASS DR
APT 3
OCALA, FL 34480

Electronic Signature of Incorporator: BRANDI HEUSSNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRANDI R HEUSSNER OWNER
23 JUNIPER PASS DR APT 3
OCALA, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

02/01/2011