

**Electronic Articles of Incorporation
For**

P11000037054
FILED
April 15, 2011
Sec. Of State
bmcknight

AMBER SKIN 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:

AMBER SKIN TANNING INC

Article II

The principal place of business address:

400 W FAIR BANKS AVE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

400 W FAIR BANKS AVE
WINTER PARK, FL. 32789

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:

100

Article V

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

SAETTONE JUAN SEBASTIAN
257 LIVERPOOL COVE
LONGWOOD, FL. 32799

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

Registered Agent Signature: JUAN SEBASTIAN SEATONNE

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Article VI

The name and address of the incorporator is:

JUAN SEBASTIAN SEATONNE
257 LIVER POOL COVE

LONGWOOD , FL 32779

Electronic Signature of Incorporator: JUAN SEBASTIAN SEATONNE

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 effective date for this corporation shall be:

04/15/2011