

**Electronic Articles of Incorporation
For**

P11000081242
FILED
September 15, 2011
Sec. Of State
jshivers

THE TANNING PARADISE SALON, 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:

THE TANNING PARADISE SALON, INC.

Article II

The principal place of business address:

3435 SW 129TH AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

3435 SW 129TH AVENUE
MIAMI, FL. US 33175

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:

AILADYS PEREZ
3535 SW 129TH AVENUE
MIAMI, FL. 33175

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

Registered Agent Signature: AILADYS PEREZ

Article VI

The name and address of the incorporator is:

AILADYS PEREZ
3435 SW 129TH AVENUE

MIAMI FL 33175

Electronic Signature of Incorporator: AILADYS PEREZ

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
ALAIN PEREZ
3435 SW 129TH AVENUE
MIAMI, FL. 33175 US

Title: VPD
AILADYS PEREZ
3435 SW 129TH AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

09/13/2011