

**Electronic Articles of Incorporation
For**

P11000102429
FILED
November 30, 2011
Sec. Of State
jshivers

BEACH HOUSE TAN 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:
BEACH HOUSE TAN INC.

Article II

The principal place of business address:
1515 MAPLE ST
CLEARWATER, FL. US 33755

The mailing address of the corporation is:
1515 MAPLE ST
CLEARWATER, FL. US 33755

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:
1500

Article V

The name and Florida street address of the registered agent is:
SARAH SMITH
1515 MAPLE ST
CLEARWATER, FL. 33755

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

Registered Agent Signature: SARAH SMITH

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: PTD
TOM BEATON
135 BIRCH AVE
SOUTHOLD, NY. 11971 US

Title: S
SARAH SMITH
1515 MAPLE ST
CLEARWATER, FL. 33755 US