

**Electronic Articles of Incorporation  
For**

P12000008447  
FILED  
January 25, 2012  
Sec. Of State  
jshivers

SCRUB AND TAN NY 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:

SCRUB AND TAN NY INC

**Article II**

The principal place of business address:

51 MILL RIVER RD  
OYSTER BAY, NY. 11771

The mailing address of the corporation is:

51 MILL RIVER RD  
OYSTER BAY, NY. 11771

**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:

2

**Article V**

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

STEPHANIE SILVERI  
495 NE 4TH ST  
2  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: STEPHANIE SILVERI

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## **Article VI**

The name and address of the incorporator is:

STEPHANIE SILVERI  
495 NE 4TH ST  
2  
DELRAY BEACH

Electronic Signature of Incorporator: STEPHANIE SILVERI

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  
STEPHANIE SILVERI  
51 MILL RD  
OYSTER BAY, NY. 11771

Title: VP  
IAN D EPSTEIN  
495 NE 4TH ST DELRAY BEACH FL  
DELRAY BEACH, FL. 33483