Electronic Articles of Incorporation For

P12000014133 FILED February 10, 2012 Sec. Of State jshivers

GLOWING GOLD TANNING SPA 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:
GLOWING GOLD TANNING SPA INC

Article II

The principal place of business address:

734 WEST 49 STREET HIALEAH, FL. 33012

The mailing address of the corporation is:

734 WEST 49 STREET HIALEAH, FL. 33012

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:

JESSY J RIOS 2730 WEST 62 PLACE APT # 204 HIALEAH, FL. 33016

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

Registered Agent Signature: JESSY JOSE RIOS

Article VI

The name and address of the incorporator is:

JESSY RIOS 2730 WEST 62 PLACE APT # 204 HIALEAH, FLORIDA 33016 P12000014133 FILED February 10, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: JESSY JOSE RIOS

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 JESSY J RIOS 2730 WEST 62 PLACE HIALEAH, FL. 33016