

**Electronic Articles of Incorporation
For**

P13000014216
FILED
February 12, 2013
Sec. Of State
jshivers

BOCA TANNING CLUB BOYNTON BEACH 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:

BOCA TANNING CLUB BOYNTON BEACH INC.

Article II

The principal place of business address:

1035 GATEWAY BOULEVARD
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1035 GATEWAY BOULEVARD
BOYNTON BEACH, FL. 33426

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:

1000

Article V

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

CHRISTOPHER BERES
1035 GATEWAY BOULEVARD
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: CHRISTOPHER BERES

Article VI

The name and address of the incorporator is:

CHRISTOPHER BERES
1035 GATEWAY BOULEVARD

BOYNTON BEACH, FLORIDA 33426

Electronic Signature of Incorporator: CHRISTOPHER BERES

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: PVPD
CHRISTOPHER BERES
1035 GATEWAY BOULEVARD
BOYNTON BEACH, FL. 33426

Title: S/T
CHRISTOPHER BERES
1035 GATEWAY BOULEVARD
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

02/12/2013