

**Electronic Articles of Incorporation
For**

P13000088551
FILED
October 29, 2013
Sec. Of State
psmith

TAMPA BAY TANNING, 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:

TAMPA BAY TANNING, INC

Article II

The principal place of business address:

35603 US HWY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2151 CHIANTI PLACE
#1212
PALM HARBOR, FL. 34683

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:

PAOLA AMBROSSI
2151 CHIANTI PLACE
#1212
PALM HARBOR, FL. 34683

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

Registered Agent Signature: PAOLA AMBROSSI

P13000088551
FILED
October 29, 2013
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

SALLY LINDBERG & ASSOCIATES, INC
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL 33761

Electronic Signature of Incorporator: SALLY LINDBERG, EA

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
PAOLA AMBROSSI
2151 CHIANTI PLACE #1212
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

10/29/2013