

**Electronic Articles of Incorporation
For**

P14000040115
FILED
May 05, 2014
Sec. Of State
cmustain

TROPICAL TOUCH TANNING CO.

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:

TROPICAL TOUCH TANNING CO.

Article II

The principal place of business address:

4914 HIGHWAY 90
PACE, FL. US 32571

The mailing address of the corporation is:

3322 INDIAN HILLS DRIVE
PACE, FL. US 32571

Article III

The purpose for which this corporation is organized is:

PROVIDES UV AND SUNLESS TANNING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

STEPHANIE DESPAIN
3322 INDIAN HILLS DRIVE
PACE, FL. 32571

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

Registered Agent Signature: STEPHANIE DESPAIN

Article VI

The name and address of the incorporator is:

STEPHANIE DESPAIN
4914 HIGHWAY 90

PACE FL, 32571

Electronic Signature of Incorporator: STEPHANIE DESPAIN

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: PVST
STEPHANIE DESPAIN
3322 INDIAN HILLS DRIVE
PACE, FL. 32571 US

Title: D
STEPHANIE DESPAIN
3322 INDIAN HILLS DRIVE
PACE, FL. 32571 US

Article VIII

The effective date for this corporation shall be:

05/10/2014