

**Electronic Articles of Incorporation
For**

P14000094662
FILED
November 20, 2014
Sec. Of State
nhaney

COPA CABANA 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:

COPA CABANA TANNING INC

Article II

The principal place of business address:

7237 FOREST OAKS BLVD.
SPRING HILL, FL. 34606

The mailing address of the corporation is:

5007 MAJESTIC HILLS LOOP
BROOKSVILLE, FL. 34601

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:

1

Article V

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

MILDRED J JONES
5007 MAJESTIC HILLS LOOP
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: MILDRED J. JONES

Article VI

The name and address of the incorporator is:

MILDRED J. JONES
5007 MAJESTIC HILLS LOOP

BROOKSVILLE FL, 34601

Electronic Signature of Incorporator: MILDRED J. JONES

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
MILDRED J JONES
5007 MAJESTIC HILLS LOOP
BROOKSVILLE, FL. 34601

Article VIII

The effective date for this corporation shall be:

12/01/2014