

**Electronic Articles of Incorporation
For**

P15000052789
FILED
June 16, 2015
Sec. Of State
sgilbert

SOUTHERN GLOW 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:

SOUTHERN GLOW TANNING INC.

Article II

The principal place of business address:

3280 WEST POWERS AVE.
BELL, FL. 32619

The mailing address of the corporation is:

3540 NE 44TH AVE.
HIGH SPRINGS, FL. US 32643

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:

SHERRY A ROUX
3540 NE 44TH AVE
HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: SHERRY A. ROUX

Article VI

The name and address of the incorporator is:

SHERRY A. ROUX
3540 NE 44TH AVE.

HIGH SPRINGS, FL. 32643

Electronic Signature of Incorporator: SHERRY A. ROUX

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
SHERRY A ROUX
3540 NE 44TH AVE
HIGH SPRINGS, FL. 32643 US

Title: VP
ROBERT C ROUX JR.
3540 NE 44TH AVE
HIGH SPRINGS, FL. 32643 US

Article VIII

The effective date for this corporation shall be:

06/16/2015