

**Electronic Articles of Incorporation
For**

P15000091457
FILED
November 06, 2015
Sec. Of State
nhaney

COOL TAN & SPA, CORP

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:
COOL TAN & SPA, CORP

Article II

The principal place of business address:
1325A SW 107 AVE
MIAMI, FL. 33174

The mailing address of the corporation is:
1325A SW 107 AVE
MIAMI, FL. 33174

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:
10

Article V

The name and Florida street address of the registered agent is:
DANIEL E MILLAN
4465 SW 164 PATH
MIAMI, FL. 33185

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

Registered Agent Signature: DANIEL E. MILLAN

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Article VI

The name and address of the incorporator is:

DANIEL E. MILLAN
1325A SW 107 AVE

MIAMI, FL 33174

Electronic Signature of Incorporator: DANIEL E. MILLAN

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
BEATRIZ HURTADO
4465 SW 164 PATH
MIAMI, FL. 33185 UN

Title: VP
ANA B BENITO-REVOLLO
4465 SW 164 PATH
MIAMI, FL. 33185 UN

Article VIII

The effective date for this corporation shall be:

11/06/2015