

**Electronic Articles of Incorporation
For**

P16000069008
FILED
August 19, 2016
Sec. Of State
sgilbert

REBECCA'S TANNING SALON, 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:

REBECCA'S TANNING SALON, INC

Article II

The principal place of business address:

1133 EAST JOHN SIMS PARKWAY
NICEVILLE, FL. US 32578

The mailing address of the corporation is:

1133 EAST JOHN SIMS PARKWAY
NICEVILLE, FL. US 32578

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:

REBECCA A SMITH
379 CHIPPEWA DRIVE
NICEVILLE, FL. 32578

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

Registered Agent Signature: REBECCA A SMITH

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Article VI

The name and address of the incorporator is:

REBECCA A SMITH
379 CHIPPEWA DRIVE

NICEVILLE, FL 32578

Electronic Signature of Incorporator: REBECCA A SMITH

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: VP
REID E SMITH III
379 CHIPPEWA DRIVE
NICEVILLE, FL. 32578 US

Article VIII

The effective date for this corporation shall be:

08/16/2016