

**Electronic Articles of Incorporation
For**

P22000040262
FILED
May 12, 2022
Sec. Of State
tburch

ENDLESS SUMMER TANNING AND SPA, 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:

ENDLESS SUMMER TANNING AND SPA, INC.

Article II

The principal place of business address:

2300 TAMIAMI TRAIL
10
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

2300 TAMIAMI TRAIL
10
PUNTA GORDA, FL. UN 33950

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:

ELIZABETH LOMBARDO
124 COLONY POINT DRIVE
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: ELIZABETH LOMBARDO

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Article VI

The name and address of the incorporator is:

ELIZABETH LOMBARDO
2300 TAMiami TRAIL
10
PORT CHARLOTTE, FLORIDA 33952

Electronic Signature of Incorporator: ELIZABETH LOMBARDO

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
ELIZABETH LOMBARDO
124 COLONY POINT DRIVE
PUNTA GORDA, FL. 33950 UN

Article VIII

The effective date for this corporation shall be:

05/12/2022