

**Electronic Articles of Incorporation
For**

P23000033843
FILED
April 28, 2023
Sec. Of State
kcostello

UNIVERSAL TAN 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:

UNIVERSAL TAN INC

Article II

The principal place of business address:

5711 S FLORIDA AVE
1
LAKELAND, FL. US 33813

The mailing address of the corporation is:

5711 S FLORIDA AVE
1
LAKELAND, FL. US 33813

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:

1500

Article V

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

APRIL STONE
5711 S FLORIDA AVE
1
LAKELAND, FL. 33813

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

Registered Agent Signature: APRIL STONE

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Article VI

The name and address of the incorporator is:

NICHOLAS PERSICHETTI
417 HAVENDALE BLVD

AUBURNDALE, FL 33823

Electronic Signature of Incorporator: NICHOLAS PERSICHETTI

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
APRIL STONE
5711 S FLORIDA AVE STE 1
LAKELAND, FL. 33813 US

Title: VP
JAMES STONE
5711 S FLORIDA AVE STE 1
LAKELAND, FL. 33813 US