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Hasch
2000 Burlington Ave N.
#210
St Pete, FL 33710

EFFECTIVE DATE

10/20/98

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JAE + JAC Tanning, Inc.
(Document #)

Please send
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(Document #)

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to copy

☐ Certified Copy

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NE	
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

FILED
98 OCT 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TA-10/28/98

EFFECTIVE DATE
10/20/98

FILED
98 OCT 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JAE & JAC TANNING, INC.

ARTICLE I – NAME

The name of this corporation is JAE & JAC TANNING, INC.

ARTICLE II – DURATION

The Corporation shall have perpetual existence commencing on October 20, 1998.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of one penny (\$0.01) par value common stock, which shall be designated as "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

Mauricette Hosch
7232 Central Avenue
St. Petersburg, FL 33707

ARTICLE VI – CORPORATE ADDRESS

The street address of the Corporation is:

7232 Central Avenue
St. Petersburg, FL 33707

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By-Laws. The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Mauricette Hosch	7232 Central Avenue St. Petersburg, FL 33707

ARTICLE VIII - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered for sale.

ARTICLE XI – INCORPORATION

The name and address of the person signing these Articles is:

Mauricette Hosch
7232 Central Avenue
St. Petersburg, FL 33707

ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 1998.


Mauricette Hosch

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 20th day of October, 1998.


Mauricette Hosch

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TALLAHASSEE, FLORIDA