

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PAOI

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

endless summer tanning salon 3 Inc.

Article II: The street address of the company's initial registered office in Kentucky is

7220 burlington pike, florence, KY 41042

and the name of the initial registered agent at that address is **Randy L George**

Article III: The mailing address of the company's initial principal office is

7220 burlington pike, florence, KY 41042

Article IV: The name and mailing address of each incorporator is

Randy L George 20078 Lakeview Dr, Lawrenceburg, Indiana 47025

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Wednesday, June 30, 2010

Name of Incorporator: **Randy L George**

Signature of individual signing on behalf of Incorporator: **Randy L George**

I, **Randy L George**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Randy L George