

**CERTIFICATE OF FORMATION
FOR**

TANNING OASIS OF SHELBY COUNTY, LLC

We, the undersigned person(s) of age nineteen years or more, acting as organizers of a limited liability company under the Limited Liability Company Act of the State of Alabama, hereby adopt the following Certificate of Formation for such limited liability company:

ARTICLE I

NAME OF THE LIMITED LIABILITY COMPANY

The name of the limited liability company is **TANNING OASIS OF SHELBY
COUNTY, LLC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of the limited liability company is:

5037 Hwy 280, Ste. 103
Birmingham, AL 35242

ARTICLE III

PERIOD OF DURATION

The period of duration of the limited liability company shall be perpetual.

ARTICLE IV

REGISTERED AGENT FOR SERVICE OF PROCESS

The name and address of the limited liability company's registered agent for service of process is:

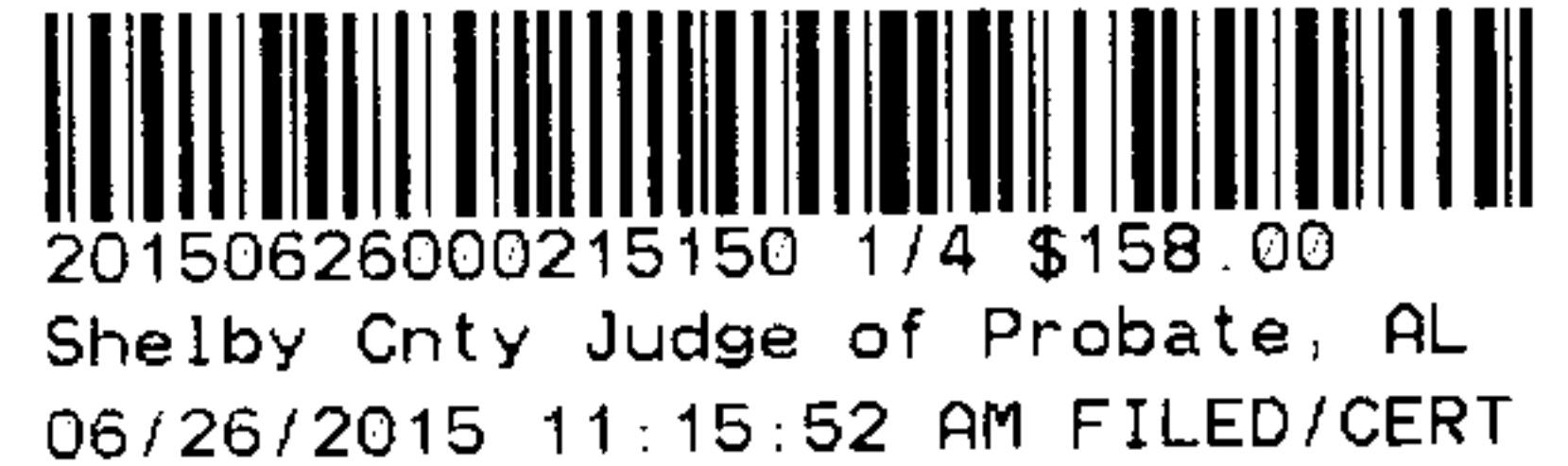
Kerri Celeste Biggerstaff, 5037 Hwy 280, Ste. 103, Birmingham, AL 35242.


ARTICLE V

INITIAL MEMBERS

The name(s) and address(es) of the initial member(s) of the limited liability company is/are:

Kerri Celeste Biggerstaff, 5037 Hwy 280, Ste. 103, Birmingham, AL 35242.




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ARTICLE VI

PURPOSE FOR WHICH THE LIMITED LIABILITY COMPANY IS ORGANIZED

The limited liability company is organized for the purpose of engaging in the business of tanning salon and tanning supplies, and such other services for which a limited liability company may be organized as agreed upon by the members.

ARTICLE VII

RIGHT, IF GIVEN, OF THE MEMBERS TO ADMIT ADDITIONAL MEMBERS, AND THE TERMS AND CONDITIONS OF THE ADMISSION

The members of the limited liability company shall have the right to admit additional members, but only upon the unanimous vote of all the currently enlisting members. New members may be admitted upon any terms and conditions as the current members may agree upon by unanimous vote in writing.

ARTICLE VIII

RIGHT, IF GIVEN, OF THE REMAINING MEMBERS OF THE LIMITED LIABILITY COMPANY TO CONTINUE THE BUSINESS AFTER AN EVENT OF DISSOCIATION TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY COMPANY

The limited liability company shall not end upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

The remaining members of the limited liability company may, upon unanimous agreement and as provided in the Operating Agreement or if no Operating Agreement as provided by state law, continue the business upon termination of membership of a Member in the Company.

ARTICLE IX

MANAGEMENT

The management of the Company is vested in a Manager, the name and address of which is as follows:

Kerri Celeste Biggerstaff, 5037 Hwy 280, Ste. 103, Birmingham, AL 35242.

ARTICLE X
LIABILITIES OF MEMBERS

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Member(s) of the Company are not liable under any judgment, decree or order of a court, or in any other manner, for any debt, obligation or liability of the Company.

ARTICLE XI

**ANY OTHER PROVISION FOR THE REGULATION OF THE
INTERNAL AFFAIRS OF THE LIMITED LIABILITY COMPANY**

There are no other provisions for the regulation of the internal affairs of the limited liability company.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Formation to be executed this 17 day of June, 2015.

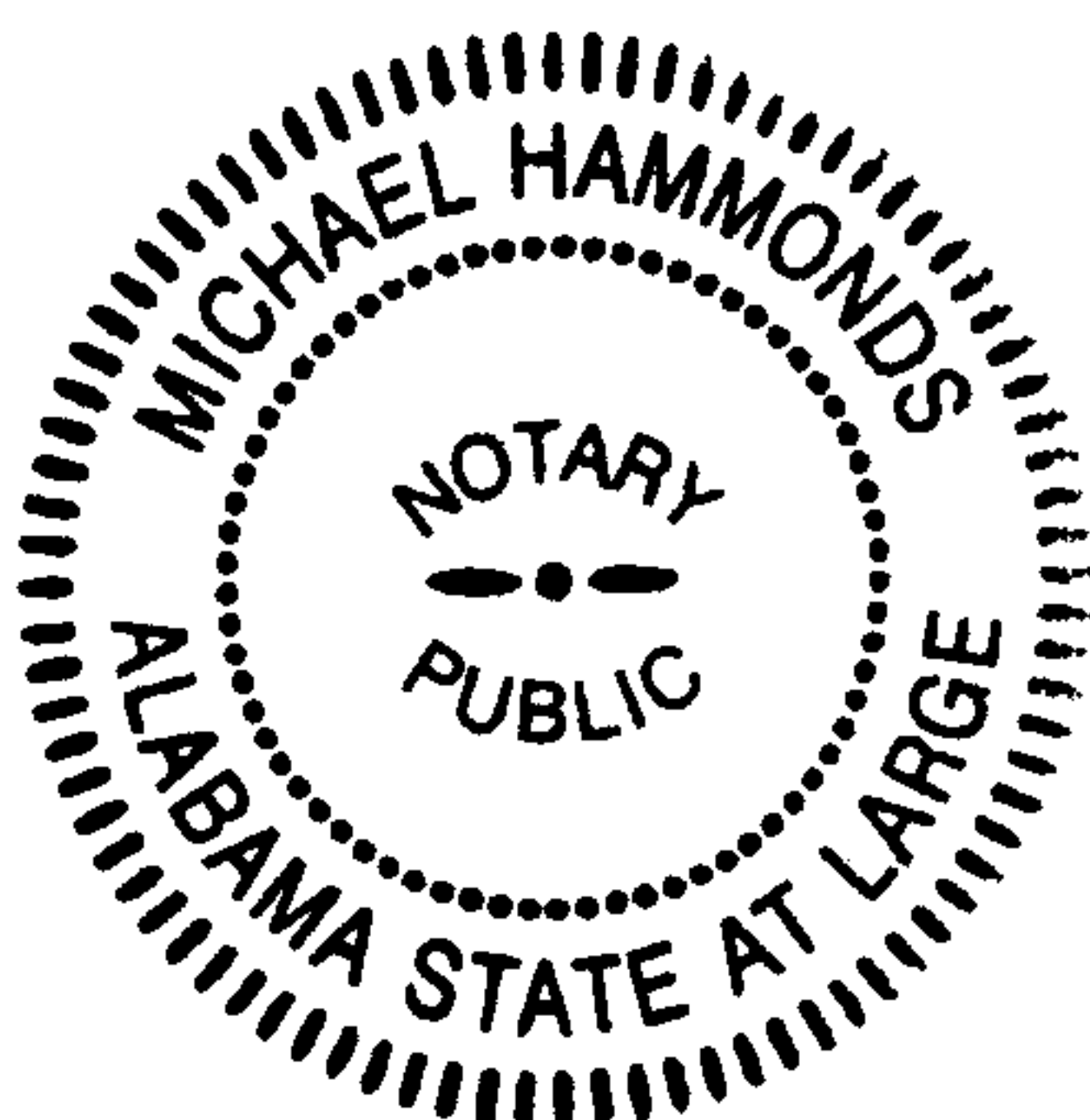
TANNING OASIS OF SHELBY COUNTY, LLC

By: Kerri Celeste Biggerstaff
KERRI CELESTE BIGGERSTAFF

STATE OF ALABAMA *
Shelby COUNTY *

I, the undersigned, a Notary Public, in and for said County and State, hereby certify that whose name is signed to the foregoing document, and who is known to me, acknowledged before me on this day, that being informed of the contents of said document, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 17 day of June, 2015.



M. Hammonds
Notary Public
My Commission Expires: 03/25/2018

John H. Merrill
Secretary of State

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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Tanning Oasis of Shelby County, LLC

This name reservation is for the exclusive use of Kerri Biggerstaff, 5037 Hwy 280,
Ste. 103, Birmingham, AL 35242 for a period of one year beginning June 15, 2015
and expiring June 15, 2016



RES692667

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

June 15, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State