

**Electronic Articles of Incorporation
For**

P08000089026
FILED
September 29, 2008
Sec. Of State
jshivers

ELECTRIC TANNING, 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:
ELECTRIC TANNING, INC.

Article II

The principal place of business address:
21011 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:
21011 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL. 33029

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:
100

Article V

The name and Florida street address of the registered agent is:
LAYNE VEREBAY ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

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Registered Agent Signature: LAYNE VEREBAY

Article VI

The name and address of the incorporator is:

PETE HARRY
21011 JOHNSON STREET
SUITE 130
PEMBROKE PINES, FL 33029

Incorporator Signature: PETE HARRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
PETE HARRY
21011 JOHNSON STREET, SUITE 130
PEMBROKE PINES, FL. 33029

Title: SEC
PETE HARRY
21011 JOHNSON STREET, SUITE 130
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

09/30/2008