

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000019676
FILED 8:00 AM
March 15, 2004
Sec. Of State
TCLINE

Article I

The name of the Limited Liability Company is:

EXECUTIVE TAN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10059 FREESIAN WAY
WELLINGTON, FL. 33467

The mailing address of the Limited Liability Company is:

10059 FREESIAN WAY
WELLINGTON, FL. 33467

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SCOTT J WORTMAN
7108 FAIRWAY DRIVE
SUITE 225
PALM BEACH GARDENS, FL. 33418

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SCOTT WORTMAN

Article V

The name and address of managing members/managers are:

Title: MGR
HARRIET PICARO
10059 FREESIAN WAY
WELLINGTON, FL. 33467

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Signature of member or an authorized representative of a member

Signature: SCOTT WORTMAN