

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

L04000071193
FILED 8:00 AM
September 30, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

MIDNIGHT SUN TANNING LLC

Article II

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

30583 US 19 NORTH
PALM HARBOR, FL. 34682

The mailing address of the Limited Liability Company is:

30583 US 19 NORTH
PALM HARBOR, FL. 34682

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:

BARBARA ULMAN
25303 BEECHWOOD DRIVE
LAND O LAKES, FL. FL

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: BARBARA ULMAN

Article V

The name and address of managing members/managers are:

Title: MGR
CHRISTU NICHOLAS
413 NORTH WALTON AVENUE
TARPON SPRINGS, FL. 34689

Title: MGR
FRANK ULMAN
25303 BEECHWOOD DRIVE
LAND O LAKES, FL. 34639

Article VI

The effective date for this Limited Liability Company shall be:

09/30/2004

Signature of member or an authorized representative of a member

Signature: NICHOLAS CHRISTU

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