

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

L06000019874
FILED 8:00 AM
February 23, 2006
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:

ROCK STAR TAN, LLC

Article II

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

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL. 33139

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:

JAY PARKER
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL. 33139

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: JAY PHILLIP PARKER

Article V

The name and address of managing members/managers are:

Title: MGRM
LAURA CRESTO
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL. 33139

Title: MGRM
JAY PARKER
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL. 33139

Title: MGRM
ROBERT OTT
1612 JEFFERSON AVENUE, SUITE 404
MIAMI BEACH, FL. 33139

Title: MGRM
VANESSA SEVERIANO
1612 JEFFERSON AVENUE, SUITE 404
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

02/23/2006

Signature of member or an authorized representative of a member

Signature: JAY PHILLIP PARKER

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