

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

L08000001113
FILED 8:00 AM
January 03, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
SHADOW TANS INTERNATIONAL L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
2902 OAK BLUFF
OVIEDO, FL. 32765

The mailing address of the Limited Liability Company is:
2902 OAK BLUFF
OVIEDO, FL. 32765

Article III

The purpose for which this Limited Liability Company is organized is:
MANUFACTURE OF SKIN CARE PRODUCTS

Article IV

The name and Florida street address of the registered agent is:
DEBBIE L GALLAHER
2902 OAK BLUFF WAY
OVIEDO, FL. 32765

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: DEBBIE GALLAHER

Article V

The name and address of managing members/managers are:

Title: MGR
KEVIN J GALLAHER
2902 OAK BLUFF WAY
OVIEDO, FL. 32765

Title: VP
RAFIQ CHARANIA
2902 OAK BLUFF WAY
OVIEDO, FL. 32765

Title: MGR
DEBBIE L GALLAHER
2902 OAK BLUFF WAY
OVIEDO, FL. 32765

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Article VI

The effective date for this Limited Liability Company shall be:

01/02/2008

Signature of member or an authorized representative of a member

Signature: KEVIN GALLAHER