

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

L08000031574
FILED 8:00 AM
March 27, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
BOCA TANNING CLUB DISTRIBUTORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2260 PALM BEACH LAKES BOULEVARD, STE. 208
WEST PALM BEACH, FL. US 33409

The mailing address of the Limited Liability Company is:
2260 PALM BEACH LAKES BOULEVARD, STE. 208
WEST PALM BEACH, FL. US 33409

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:
JOSEPH C WASCH
1900 CORPORATE BOULEVARD, NW
SUITE 400 EAST
BOCA RATON, FL. 33431

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: /JOSEPH C WASCH/

Article V

The name and address of managing members/managers are:

Title: MGRM
DANIEL BORONICO
2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL. 33304

Title: MGRM
CHRISTOPHER R BERES
2260 PALM BEACH LAKES BOULEVARD, STE. 208
WEST PALM BEACH, FL. 33409

Signature of member or an authorized representative of a member

Signature: /JOSEPH C WASCH/

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