

**Electronic Articles of Incorporation  
For**

**P01000081580  
FILED  
August 19, 2001  
Sec. Of State**

TOTALLY TAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TOTALLY TAN, INC.

**Article II**

The principal place of business address:

11365 BIG BEND ROAD  
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

11365 BIG BEND ROAD  
RIVERVIEW, FL. 33569

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KATHRYN A POLI  
11365 BIG BEND ROAD  
RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHRYN A. POLI

**Article VI**

The name and address of the incorporator is:

KATHRYN A. POLI  
11365 BIG BEND ROAD  
RIVERVIEW, FL 33569

Incorporator Signature: KATHRYN A. POLI

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
KATHRYN A POLI  
11365 BIG BEND ROAD  
RIVERVIEW, FL. 33569