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Florida Department of State
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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Orian Tanning Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H010001156149**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I - NAMEThe name of the corporation shall be: **Orian Tanning Company****ARTICLE II - PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1388 Ventnor Avenue, Tarpon Springs, Florida 34689**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: Orian Tanning Company is a private, profit corporation in which the specific purpose of this company to be organized is to provide a service to the public with regard to indoor tanning, as well as selling the products that pertain to these services.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V - OFFICERS/DIRECTORS

The initial directors of the corporation are:

Johnny Kouremetis, 1388 Ventnor Avenue, Tarpon Springs, Florida 34689

Katie Vachet, 1388 Ventnor Avenue, Tarpon Springs, Florida 34689

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate 11/19/01Signature: Richard Oster

Richard Oster, Incorporator

Date 11/19/01FILED
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TALLAHASSEE, FLORIDAThe document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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