

**Electronic Articles of Incorporation
For**

P02000116717
FILED
October 30, 2002
Sec. Of State

TRI-VENTURE TANS, 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:
TRI-VENTURE TANS, INC.

Article II

The principal place of business address:
1912 WHITE CEDAR WAY
BRANDON, FL. US 33511

The mailing address of the corporation is:
1912 WHITE CEDAR WAY
BRANDON, FL. US 33511

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:
1500

Article V

The name and Florida street address of the registered agent is:
ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: NINA BIRNBACH FOR ACTIVE FILINGS, LLC

Article VI

The name and address of the incorporator is:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH FOR ACTIVE FILINGS, LLC

Article VII

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

Title: P
SAMUEL B FELICE
1912 WHITE CEDAR WAY
BRANDON, FL. 33511 US