

**Electronic Articles of Incorporation  
For**

P03000025765  
FILED  
March 04, 2003  
Sec. Of State

I C U TANNING CORP

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:

I C U TANNING CORP

**Article II**

The principal place of business address:

8301 NW 46 STREET  
LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

8301 NW 46 STREET  
LAUDERHILL, FL. US 33351

**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:

1

**Article V**

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

MELISSA A PROULX  
8301 NW 46 STREET  
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: MELISSA A PROULX

### **Article VI**

The name and address of the incorporator is:

MELISSA A PROULX  
8301 NW 46 STREET  
LAUDERHILL, FL 33351  
US

Incorporator Signature: MELISSA A PROULX

### **Article VII**

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

Title: P  
MELISSA A PROULX  
8301 NW 46 STREET  
LAUDERHILL, FL. 33351 US

Title: VP  
KEVIN T PROULX  
8301 NW 46 STREET  
LAUDERHILL, FL. 33351 US

### **Article VIII**

The effective date for this corporation shall be:

03/04/2003