

**Electronic Articles of Incorporation
For**

**P03000086627
FILED
August 07, 2003
Sec. Of State**

TANNING ILLUSIONS 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:
TANNING ILLUSIONS INC.

Article II

The principal place of business address:
10810 SW 30 STREET
MIAMI, FL. 33165

The mailing address of the corporation is:
10810 SW 30 STREET
MIAMI, FL. 33165

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:
25

Article V

The name and Florida street address of the registered agent is:
JESSICA VALLADARES
10810 SW 30 STREET
MIAMI, FL. 33165

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

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Registered Agent Signature: JESSICA VALLADARES

Article VI

The name and address of the incorporator is:

GENEVIEVE MOREJON
4717 NW 7TH STREET #207-10
MIAMI, FLORIDA 33126

Incorporator Signature: GENEVIEVE MOREJON

Article VII

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

Title: P
GENEVIEVE MOREJON
4717 NW 7TH STREET #207-10
MIAMI, FL. 33126

Title: VP
JESSICA VALLADARES
10810 SW 30 STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

07/31/2003