

**Electronic Articles of Incorporation
For**

P03000121381
FILED
October 29, 2003
Sec. Of State

MAD. BEACH TANNING, 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:

MAD. BEACH TANNING, INC.

Article II

The principal place of business address:

14071 W. PARSLEY DRIVE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

14071 W. PARSLEY DRIVE
MADEIRA BEACH, FL. US 33708

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:

KATHLEEN K VANDERWERF
14071 W. PARSLEY DRIVE
MADEIRA BEACH, FL. 33708

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

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Registered Agent Signature: KATHLEEN K. VANDERWERF

Article VI

The name and address of the incorporator is:

KATHLEEN K. VANDERWERF
14071 W. PARSLEY DRIVE
MADEIRA BEACH, FLORIDA 33708

Incorporator Signature: KATHLEEN K. VANDERWERF

Article VII

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

Title: P
KATHLEEN K VANDERWERF
14071 W. PARSLEY DRIVE
MADEIRA BEACH, FL. 33708 US

Title: VP
KELLEY M VANDERWERF
14071 W. PARSLEY DRIVE
MADEIRA BEACH, FL. 33708 US