

**Electronic Articles of Incorporation
For**

**P04000022497
FILED
February 04, 2004
Sec. Of State**

ELITE 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:

ELITE TANNING INC.

Article II

The principal place of business address:

5085 HWY. 90
PACE, FL. US 32571

The mailing address of the corporation is:

5085 HWY. 90
PACE, FL. US 32571

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:

500

Article V

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

JERED TODD CAMERON
5711 WHISPERING WOODS DRIVE
PACE, FL. 32571

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

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Registered Agent Signature: JERED TODD CAMERON

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
JERED TODD CAMERON
5711 WHISPERING WOODS DRIVE
PACE, FL. 32571 US

Title: TREA
CHASTITY M CAMERON
5085 HWY. 90
PACE, FL. 32571 US