

**Electronic Articles of Incorporation
For**

P04000034833
FILED
February 23, 2004
Sec. Of State

ELECTRIC BEACH TAN OF PALM HARBOR,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:

ELECTRIC BEACH TAN OF PALM HARBOR,INC

Article II

The principal place of business address:

2419 SANDY POINT ROAD
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

2419 SANDY POINT ROAD
PALM HARBOR, FL. US 34685

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:

7500

Article V

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

DONALD WATERS III
475 CYPRESS LAKE COURT
OLDSMAR, FL. 34677

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

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Registered Agent Signature: DONALD WATERS III

Article VI

The name and address of the incorporator is:

DONALD WATERS III
475 CYPRESS LAKE COURT
OLDSMAR ,FL 34677

Incorporator Signature: DONALD WATERS III

Article VII

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

Title: P,D
DONALD WATERS III
475 CYPRESS LAKE COURT
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

02/23/2004