

**Electronic Articles of Incorporation  
For**

P04000055065  
FILED  
March 31, 2004  
Sec. Of State  
rvarnadore

CELEBRITY TAN U.S.A., 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:

CELEBRITY TAN U.S.A., INC.

**Article II**

The principal place of business address:

4900 EAST BAY DRIVE  
SUITE A  
LARGO, FL. 33771

The mailing address of the corporation is:

4900 EAST BAY DRIVE  
SUITE A  
LARGO, FL. 33771

**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:

2000

**Article V**

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

JERRY COLLIS  
4900 EAST BAY DRIVE  
SUITE A  
LARGO, FL. 33771

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

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Registered Agent Signature: JERRY COLLIS

### **Article VI**

The name and address of the incorporator is:

JERRY COLLIS  
4900 EAST BAY DRIVE  
SUITE A  
LARGO, FLORIDA 33771

Incorporator Signature: JERRY COLLIS

### **Article VII**

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

Title: P  
COLLIS JERRY  
4900 EAST BAY DRIVE, SUITE A  
LARGO, FL. 33771

### **Article VIII**

The effective date for this corporation shall be:

03/31/2004