

**Electronic Articles of Incorporation
For**

P04000079956
FILED
May 19, 2004
Sec. Of State
jshivers

AIRBRUSH 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:

AIRBRUSH TANNING INC.

Article II

The principal place of business address:

301 MICHIGAN AV # 303
303
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

301 MICHIGAN AV # 303
303
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

AIRBRUSH TANNING PRODUCTS, SERVICES AND KITS TO GO

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FABIOLA TRUJILLO
301 MICHIGAN AV.
303
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: FABIOLA TRUJILLO

Article VI

The name and address of the incorporator is:

FABIOLA TRUJILLO
301 MICHIGAN AV. # 303
MIAMI BEACH, FL 33139

Incorporator Signature: FABIOLA TRUJILLO

Article VII

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

Title: P
FABIOLA TRUJILLO
301 MICHIGAN AV # 303
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/18/2004