

**Electronic Articles of Incorporation
For**

P04000101585
FILED
July 07, 2004
Sec. Of State
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DREAM TAN 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:

DREAM TAN INC.

Article II

The principal place of business address:

7119 S. TAMIAMI TRAIL
SUITE D
SARASOTA, FL. 34231

The mailing address of the corporation is:

1835 HIGHLAND ROAD
OSPREY, FL. 34229

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:

100

Article V

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

SARAH E CHAPMAN
1835 HIGHLAND ROAD
OSPREY, FL. 34229

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

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Registered Agent Signature: SARAH E. CHAPMAN

Article VI

The name and address of the incorporator is:

SARAH E. CHAPMAN
1835 HIGHLAND ROAD
OSPREY, FL 34229

Incorporator Signature: SARAH E. CHAPMAN

Article VII

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

Title: PRES
SARAH E CHAPMAN
1835 HIGHLAND ROAD
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

07/07/2004