

**Electronic Articles of Incorporation
For**

P04000142449
FILED
October 15, 2004
Sec. Of State
thampton

PERFECTAN 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:

PERFECTAN INC.

Article II

The principal place of business address:

1856 SW 16 ST
MIAMI, FL. US 33145

The mailing address of the corporation is:

1856 SW 16 ST
MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is:

PROVIDE AIRBRUSH TAN USING FDA APPROVED TANNING SOLUTION.

Article IV

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

1000

Article V

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

MICHAEL MENA
1856 SW 16 ST
MIAMI, FL. 33145

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

P04000142449
FILED
October 15, 2004
Sec. Of State
thampton

Registered Agent Signature: MICHAEL MENA

Article VI

The name and address of the incorporator is:

MICHAEL MENA
1856 SW 16 ST
MIAMI, FL. 33145

Incorporator Signature: MICHAEL MENA

Article VII

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

Title: CEO
MICHAEL MENA
1856 SW 16 ST
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

10/15/2004