

**Electronic Articles of Incorporation
For**

P04000167138
FILED
December 14, 2004
Sec. Of State
bmcknight

INTELLIGENT TANNING SYSTEMS DISTRIBUTION OF FLORIDA,
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:

INTELLIGENT TANNING SYSTEMS DISTRIBUTION OF FLORIDA,
INC.

Article II

The principal place of business address:

313 INNER HARBOUR CIRCLE
TAMPA, FL. 33602

The mailing address of the corporation is:

313 INNER HARBOUR CIRCLE
TAMPA, FL. 33602

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:

MATTHEW J MEYER
313 INNER HARBOUR CIRCLE
TAMPA, FL. 33602

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

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Registered Agent Signature: MATTHEW J. MEYER

Article VI

The name and address of the incorporator is:

MATTHEW J. MEYER
313 INNER HARBOUR CIRCLE
TAMPA, FL 33602

Incorporator Signature: MATTHEW J. MEYER

Article VII

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

Title: P
MATTHEW J MEYER
313 INNER HARBOUR CIRCLE
TAMPA, FL. 33602