

**Electronic Articles of Incorporation
For**

P05000061646
FILED
April 27, 2005
Sec. Of State
Ipooe

PLUSH INCORPORATED

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:

PLUSH INCORPORATED

Article II

The principal place of business address:

665 GLOUCHESTER STREET
665 GLOUCHESTER STREET SUITE SUITE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

665 GLOUCHESTER STREET
665 GLOUCHESTER STREET SUITE SUITE
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

TANNING SALON

Article IV

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

1

Article V

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

ROBERT DONSKY
1956 NE 5TH AVENUE
SUITE 9
BOCA RTON, FL. 33431

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

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Registered Agent Signature: ROBERT DONSKY

Article VI

The name and address of the incorporator is:

DANIELLE SLAVIS
665 GLOUCESTER STREET SUITE 7
BOCA RATON, FLORIDA 33487

Incorporator Signature: DANIELLE SLAVIS

Article VII

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

Title: P
DANIELLE B SLAVIS MS.
665 GLOUCESTER STREET SUITE 7
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

04/27/2005