

**Electronic Articles of Incorporation
For**

P05000078710
FILED
May 31, 2005
Sec. Of State
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HEAT 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:

HEAT TANNING, INC

Article II

The principal place of business address:

3300 NE 192 STREET
1006
AVENTURA, FL. 33180

The mailing address of the corporation is:

3300 NE 192 STREET
1006
AVENTURA, FL. 33180

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:

ROSE V JOSEPH
3300 NE 192 STREET
1006
AVENTURA, FL. 33180

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

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Registered Agent Signature: ROSE V. JOSEPH

Article VI

The name and address of the incorporator is:

ROSE V. JOSEPH
3300 NE 192 STREET
1006
AVENTURA, FL 33180

Incorporator Signature: ROSE V. JOSEPH

Article VII

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

Title: P
ROSE V JOSEPH
3300 NE 192 STREET, 1006
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

06/01/2005