

**Electronic Articles of Incorporation  
For**

P05000081569  
FILED  
June 06, 2005  
Sec. Of State  
tburch

MIAMI LAKES TANNING COMPANY

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:

MIAMI LAKES TANNING COMPANY

**Article II**

The principal place of business address:

15484 NW 77TH COURT  
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

15484 NW 77TH COURT  
MIAMI LAKES, FL. US 33016

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL. 32351

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

**P05000081569**  
**FILED**  
**June 06, 2005**  
**Sec. Of State**  
tburch

Registered Agent Signature: PAUL SMITH V.P.

### **Article VI**

The name and address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY FL 32351

Incorporator Signature: PAUL SMITH V.P.

### **Article VII**

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

Title: D, P  
PETER A POGGI  
13986 LANGLEY PLACE  
DAVIE, FL. 33325 US

Title: S  
PETER A POGGI  
13986 LANGLEY PLACE  
DAVIE, FL. 33325 US

Title: D,VP  
JAMES GIGLIO  
5210 SW 167TH AVE  
SOUTHWEST RANCHES, FL. 33331 US

Title: T  
JAMES GIGLIO  
5210 SW 167TH AVE  
SOUTHWEST RANCHES, FL. 33331 US