

**Electronic Articles of Incorporation  
For**

P05000086195  
FILED  
June 15, 2005  
Sec. Of State  
jshivers

HAWAIIAN TANNING 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:

HAWAIIAN TANNING INCORPORATED

**Article II**

The principal place of business address:

3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

**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:

1

**Article V**

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

TIFFANY M DOWE  
3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

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

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Registered Agent Signature: TIFFANY M. DOWE

### **Article VI**

The name and address of the incorporator is:

TIFFANY M. DOWE  
3885 NW 67TH WAY  
LAUDERHILL, FL 33319

Incorporator Signature: TIFFANY M. DOWE

### **Article VII**

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

Title: P  
TIFFANY M DOWE  
3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

Title: VP  
PHILIP A MCNEAR  
3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

Title: VP  
DEBRA A MCNEAR  
3885 NW 67TH WAY  
LAUDERHILL, FL. 33319

### **Article VIII**

The effective date for this corporation shall be:

06/09/2005