

**Electronic Articles of Incorporation
For**

P05000108896
FILED
August 05, 2005
Sec. Of State
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THE WILD TAN, 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:

THE WILD TAN, INC.

Article II

The principal place of business address:

1324 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1324 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

TANNING SALON AND BOUTIQUE

Article IV

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

10,000

Article V

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

DANIELA A GRATEROL
8921 NW 28TH DRIVE
UNIT C
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: DANIELA A. GRATEROL

Article VI

The name and address of the incorporator is:

BRADLEY M. FRIEDBERG
8921 NW 28TH DRIVE UNIT C
CORAL SPRINGS, FL 33065

Incorporator Signature: BRADLEY M. FRIEDBERG

Article VII

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

Title: P
DANIELA A GRATEROL
8921 NW 28TH DRIVE UNIT C
CORAL SPRINGS, FL. 33065

Title: VP
BRADLEY M FRIEDBERG
8921 NW 28TH DRIVE UNIT C
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

08/05/2005