

**Electronic Articles of Incorporation
For**

P05000134933
FILED
October 03, 2005
Sec. Of State
bmcknight

SOUTH BEACH 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:

SOUTH BEACH TANNING COMPANY

Article II

The principal place of business address:

851 S. STATE ROAD 434
1200
ALTAMONTE SPRINGS, FL. 32703

The mailing address of the corporation is:

851 S. STATE ROAD 434
1200
ALTAMONTE SPRINGS, FL. 32703

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:

1000

Article V

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

BRIAN J HIBBARD
3236 TIMOTHY STREET
APOPKA, FL. 32703

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

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Registered Agent Signature: BRIAN HIBBARD

Article VI

The name and address of the incorporator is:

BRIAN HIBBARD
3236 TIMOTHY STREET
APOPKA, FL 32703

Incorporator Signature: BRIAN HIBBARD

Article VII

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

Title: P
BRIAN J HIBBARD
3236 TIMOTHY STREET
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

10/01/2005