

**Electronic Articles of Incorporation
For**

P05000165566
FILED
December 21, 2005
Sec. Of State
rdunlap

PLP TANNING SYSTEMS, 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:

PLP TANNING SYSTEMS, INC.

Article II

The principal place of business address:

3506 COLLONADE DRIVE
WELLINGTON, FL. 33467

The mailing address of the corporation is:

3506 COLLONADE DRIVE
WELLINGTON, FL. 33467

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:

MARC I SOLOMON
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MARC I. SOLOMON

Article VI

The name and address of the incorporator is:

PETER PENTOGENIS
3506 COLLONADE DRIVE
WELLINGTON, FL 33467

Incorporator Signature: PETER PENTOGENIS

Article VII

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

Title: P
PETER PENTOGENIS
3506 COLLONADE DRIVE
WELLINGTON, FL. 33467

Title: T
LEA PENTOGENIS
3506 COLLONADE DRIVE
WELLINGTON, FL. 33467