

**Electronic Articles of Incorporation
For**

P05000167292
FILED
December 28, 2005
Sec. Of State
jshivers

AXIS 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:

AXIS TAN, INC.

Article II

The principal place of business address:

209 ROBIN LEE ROAD
OVIEDO, FL. 32765

The mailing address of the corporation is:

209 ROBIN LEE ROAD
OVIEDO, FL. 32765

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:

2000 SHARES ISSUED @ 1.00 PAR VALUE

Article V

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

HOLLY LEHMAN
209 ROBIN LEE ROAD
OVIEDO, FL. 32765

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

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Registered Agent Signature: HOLLY LEHMAN

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
CLEMENT LEHMAN
209 ROBIN LEE ROAD
OVIDO, FL. 32765

Title: VP
CLEMENT LEHMAN
209 ROBIN LEE ROAD
OVIDO, FL. 32765

Title: T/D
HOLLY LEHMAN
209 ROBIN LEE ROAD
OVIDO, FL. 32765

Title: S
HOLLY LEHMAN
209 ROBIN LEE ROAD
OVIDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

01/01/2006