

**Electronic Articles of Incorporation
For**

P06000012663
FILED
January 25, 2006
Sec. Of State
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COOL RAYS TIKI 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:

COOL RAYS TIKI TAN "INC."

Article II

The principal place of business address:

8130 W. WATERS AVE.
100-B
TAMPA, FL. 33615

The mailing address of the corporation is:

8130 W. WATERS AVE.
100-B
TAMPA, FL. 33615

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:

2

Article V

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

WAYNE RUTLAND
3731 ELROD AVE.
TAMPA, FL. 33611

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

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Registered Agent Signature: WAYNE RUTLAND

Article VI

The name and address of the incorporator is:

WAYNE RUTLAND
3137 ELROD AVE.

TAMPA, FL. 33611

Incorporator Signature: WAYNE RUTLAND

Article VII

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

Title: P
WAYNE RUTLAND
3731 ELROD AVE.
TAMPA, FL. 33611

Title: VP
BRENNNA RUTLAND
3731 ELROD AVE.
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

02/01/2006