

**Electronic Articles of Incorporation
For**

P06000051183
FILED
April 11, 2006
Sec. Of State
jshivers

PLATINUM 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:

PLATINUM TAN, INC.

Article II

The principal place of business address:

8878 SW 57TH COURT ROAD
OCALA, FL. US 34476

The mailing address of the corporation is:

8878 SW 57TH COURT ROAD
OCALA, FL. US 34476

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:

BEN M SPIVEY
8878 SW 57TH COURT ROAD
OCALA, FL. 34476

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

P06000051183
FILED
April 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: BEN M. SPIVEY

Article VI

The name and address of the incorporator is:

BEN M. SPIVEY
8878 SW 57TH COURT ROAD

OCALA, FL 34476

Incorporator Signature: BEN M. SPIVEY

Article VII

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

Title: P
BEN M SPIVEY
8878 SW 57TH COURT ROAD
OCALA, FL. 34476 US

Title: VP
BEN M SPIVEY
8878 SW 57TH COURT ROAD
OCALA, FL. 34476 US

Title: S
BEN M SPIVEY
8878 SW 57TH COURT ROAD
OCALA, FL. 34476 US

Title: T
BEN M SPIVEY
8878 SW 57TH COURT ROAD
OCALA, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

04/06/2006