

**Electronic Articles of Incorporation
For**

P06000100118
FILED
August 01, 2006
Sec. Of State
tburch

SOUTH FLORIDA TAN U.S.A., 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:

SOUTH FLORIDA TAN U.S.A., INC.

Article II

The principal place of business address:

31 TIMBERLAND CIR. N.
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

31 TIMBERLAND CIR. N.
FORT MYERS, FL. US 33919

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:

ELIZABETH MARLOW
31 TIMBERLAND CIR. N.
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ELIZABETH MARLOW

Article VI

The name and address of the incorporator is:

ELIZABETH MARLOW
31 TIMBERLAND CIR. N.

FORT MYERS, FL 33919

Incorporator Signature: ELIZABETH MARLOW

Article VII

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

Title: P
ELIZABETH MARLOW
31 TIMBERLAND CIR. N.
FORT MYERS, FL. 33919

Title: S/T
WARREN B WILTSHIRE JR.
4 GEORGE TOWN
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

08/01/2006