

**Electronic Articles of Incorporation
For**

P06000122426
FILED
September 22, 2006
Sec. Of State
dwhite

BOCA 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:

BOCA TANNING SYSTEMS INC.

Article II

The principal place of business address:

676 SW 159TH WAY
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

676 SW 159TH WAY
PEMBROKE PINES, FL. US 33027

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:

1,000

Article V

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

MARC FREEMAN CPA
8981 SW 60TH TER
MIAMI, FL. 33173

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

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Registered Agent Signature: MARC FREEMAN

Article VI

The name and address of the incorporator is:

GEORGE STALELY JR.
676 SW 159TH WAY

PEMBROKE PINES, FL 33027

Incorporator Signature: GEORGE STALELY

Article VII

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

Title: P
GEORGE R STALELY JR.
676 SW 159TH WAY
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/21/2006