

**Electronic Articles of Incorporation
For**

P06000123477
FILED
September 26, 2006
Sec. Of State
thampton

ISLAND TIME TANNING STUDIO CORP.

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:

ISLAND TIME TANNING STUDIO CORP.

Article II

The principal place of business address:

420 FIFTH AVE.
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

345 RITA BLVD
MELBOURNE BEACH, FL. US 32951

Article III

The purpose for which this corporation is organized is:

TANNING SALON AND OXYGEN BAR WITH RETAIL LOTIONS.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

KIMBERLY ANN BRACKETT
420 FIFTH AVE
INDIALANTIC, FL. 32903

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

P06000123477
FILED
September 26, 2006
Sec. Of State
thampton

Registered Agent Signature: KIMBERLY ANN BRACKETT

Article VI

The name and address of the incorporator is:

KIMBERLY ANN BRACKETT
345 RITA BLVD.

MELBOUNE BEACH FL, 32951

Incorporator Signature: KIMBERLY ANN BRACKETT

Article VII

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

Title: PVST
KIMBERLY ANN BRACKETT
420 FIFTH AVE
INDIALANTIC, FL. 32903 US

Title: D
KIMBERLY ANN BRACKETT
420 FIFTH AVE
INDIALANTIC, FL. 32903 US

Article VIII

The effective date for this corporation shall be:

09/25/2006