

**Electronic Articles of Incorporation  
For**

P06000123591  
FILED  
September 26, 2006  
Sec. Of State  
bmcknight

THERAPY 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:

THERAPY TAN, INC.

**Article II**

The principal place of business address:

7300 WEST CAMINO REAL  
SUITE 118  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7300 WEST CAMINO REAL  
SUITE 118  
BOCA RATON, FL. 33433

**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:

ROBIN D NEWTON  
19640 BISCAYNE BAY DRIVE  
BOCA RATON, FL. 33498

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

**P06000123591**  
**FILED**  
**September 26, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: ROBIN D. NEWTON

### **Article VI**

The name and address of the incorporator is:

ROBIN D. NEWTON  
19640 BISCAYNE BAY DRIVE

BOCA RATON, FL 33498

Incorporator Signature: ROBIN D. NEWTON

### **Article VII**

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

Title: P  
ROBIN D NEWTON  
19640 BISCAYNE BAY DRIVE  
BOCA RATON, FL. 33498

### **Article VIII**

The effective date for this corporation shall be:

09/25/2006