

**Electronic Articles of Incorporation
For**

P06000146708
FILED
November 27, 2006
Sec. Of State
jshivers

FIVE POINTS TANNING CLUB, 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:

FIVE POINTS TANNING CLUB, INC.

Article II

The principal place of business address:

2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

7162 VIA FIRENZE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO OPERATE A TANNING SALON

Article IV

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

100

Article V

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

TAYLOR B SMITH
7162 VIA FIRENZE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: TAYLOR B. SMITH

Article VI

The name and address of the incorporator is:

TAYLOR SMITH
7162 VIA FIRENZE

BOCA RATON, FL 33433

Incorporator Signature: TAYLOR SMITH

Article VII

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

Title: P
BRANDY R SMITH
7162 VIA FIRENZE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

11/26/2006