

**Electronic Articles of Incorporation
For**

P06000151592
FILED
December 08, 2006
Sec. Of State
tburch

PLEASURE ISLAND TANNING 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:

PLEASURE ISLAND TANNING INC.

Article II

The principal place of business address:

13873 WELLINGTON TRACE
SUITE B11
WELLINGTON, FL. 33414

The mailing address of the corporation is:

11767 W. RAMBLING DRIVE
WELLINGTON, FL. 33414

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:

100

Article V

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

DAWN E HALL
11767 W. RAMBLING DRIVE
WELLINGTON, FL. 33414

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

P06000151592
FILED
December 08, 2006
Sec. Of State
tburch

Registered Agent Signature: DAWN E. HALL

Article VI

The name and address of the incorporator is:

DAWN E. HALL
11767 W. RAMBLING DRIVE

WELLINGTON, FLORIDA 33414

Incorporator Signature: DAWN E. HALL

Article VII

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

Title: P
DAWN E HALL
11767 W. RAMBLING DRIVE
WELLINGTON, FL. 33414

Title: S
STEPHEN M HALL
11767 W. RAMBLING DRIVE
WELLINGTON, FL. 33414