

**Electronic Articles of Incorporation
For**

P07000024801
FILED
February 26, 2007
Sec. Of State
Ipooe

BOCA TANNING AREA DEVELOPER, 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 AREA DEVELOPER, INC.

Article II

The principal place of business address:

2729 NORTH DIXIE HIGHWAY
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL. 33483

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:

TAYLOR B SMITH III
1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL. 33483

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

P07000024801
FILED
February 26, 2007
Sec. Of State
Ipole

Registered Agent Signature: TAYLOR B SMITH

Article VI

The name and address of the incorporator is:

TAYLOR B. SMITH
1015 EAST HERITAGE CLUB CIRCLE

DELRAY BEACH, FLORIDA 33483

Incorporator Signature: TAYLOR B SMITH

Article VII

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

Title: P
TAYLOR B SMITH III
1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL. 33483