

**Electronic Articles of Incorporation
For**

P07000048529
FILED
April 20, 2007
Sec. Of State
bmcknight

NORTHERN STAR TANNING COMPANY

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:

NORTHERN STAR TANNING COMPANY

Article II

The principal place of business address:

1560 N. W. 182ND TERRACE
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1560 N. W. 182ND TERRACE
PEMBROKE PINES, FL. US 33029

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:

STEVEN F SAMILOW ESQ.
2645 EXECUTIVE PARK DRIVE
SUITE 115
WESTON, FL. 33331

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

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Registered Agent Signature: STEVEN F. SAMILOW, ESQ.

Article VI

The name and address of the incorporator is:

STEVEN F. SAMILOW, P. A.
2645 EXECUTIVE PARK DRIVE
SUITE 115
WESTON, FL 33331

Incorporator Signature: STEVEN F. SAMILOW, P. A.

Article VII

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

Title: P, D
SHIRLEY DIMITROPOULOS
1560 N. W. 182ND AVENUE
PEMBROKE PINES, FL. 33029 US

Title: VP,D
NAOUM DIMITROPOULOS
1560 N. W. 182ND AVENUE
PEMBROKE PINES, FL. 33029 US