

**Electronic Articles of Incorporation
For**

P07000087198
FILED
August 02, 2007
Sec. Of State
epeterson

THE TANNING DEPOT, 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:
THE TANNING DEPOT, INC.

Article II

The principal place of business address:
4976 W. ATLANTIC BLVD
MARGATE, FL. 33063

The mailing address of the corporation is:
817 NW 30TH STREET
WILTON MANORS, FL. 33311

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:
THERESA E GRAHAM
817 NW 30TH STREET
WILTON MANORS, FL. 33311

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

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Registered Agent Signature: THERESA E GRAHAM

Article VI

The name and address of the incorporator is:

THERESA E GRAHAM
817 NW 30TH STREET

WILTON MANORS, FL 33311

Incorporator Signature: THERESA E GRAHAM

Article VII

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

Title: PRES
THERESA E GRAHAM
817 NW 30TH STREET
WILTON MANORS, FL. 33311

Article VIII

The effective date for this corporation shall be:

08/02/2007