

**Electronic Articles of Incorporation  
For**

P07000096077  
FILED  
August 27, 2007  
Sec. Of State  
epeterson

MY GOLDEN TAN, 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:  
MY GOLDEN TAN, INC.

**Article II**

The principal place of business address:  
445 SOUTH ORLANDO AVENUE  
MAITLAND, FL. US 32751

The mailing address of the corporation is:  
445 SOUTH ORLANDO AVENUE  
MAITLAND, FL. US 32751

**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:  
WEISS LEGAL GROUP, P.A.  
698 N. MAITLAND AVE.  
MAITLAND, FL. 32751

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

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Registered Agent Signature: THOMAS ANDREW PLAYER, ESQ.

### **Article VI**

The name and address of the incorporator is:

BARBARA LAMOTTA  
719 SUNBURST COVE LANE

WINTER GARDEN, FL 34787

Incorporator Signature: BARBARA LAMOTTA

### **Article VII**

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

Title: P  
BARBARA LAMOTTA  
719 SUNBURST COVE LANE  
WINTER GARDEN, FL. 34787 US

### **Article VIII**

The effective date for this corporation shall be:

08/27/2007