Electronic Articles of Incorporation For

P07000098348 FILED September 04, 2007 Sec. Of State

SONA FLORIDA 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: SONA FLORIDA TAN, INC.

Article II

The principal place of business address: 1100 LINTON BLVD., DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

3775 W. ARTHUR LINCOLNWOOD, IL. US 60712

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: 1000

Article V

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

NIMESH H PATEL 1100 LINTON BLVD., DELRAY BEACH, FL. 33444 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NIMESH PATEL

Article VI

The name and address of the incorporator is:

NIMESH H PATEL

3775 W. ARTHUR

LINCOLNWOOD. IL 60712

Incorporator Signature: NIMESH PATEL

Article VII

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

Title: P NIMESH H PATEL 3775 W. ARTHUR LINCOLNWOOD, IL. 60712

Article VIII

The effective date for this corporation shall be:

09/15/2007

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