

**Electronic Articles of Incorporation
For**

P07000107936
FILED
September 28, 2007
Sec. Of State
bmcknight

SOLA MELBOURNE 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:

SOLA MELBOURNE TAN, INC.

Article II

The principal place of business address:

2711 CLEARLAKE ROAD
C8
COCOA, FL. US 32922

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
2711 CLEARLAKE ROAD
C8
COCOA, FL. 32922

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

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Registered Agent Signature: NIMESH PATEL

Article VI

The name and address of the incorporator is:

NIMESH 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 PATEL
3775 W ARTHUR
LINCOLNWOOD, IL. 60712

Article VIII

The effective date for this corporation shall be:

10/01/2007