Electronic Articles of Incorporation For

P08000014585 FILED February 08, 2008 Sec. Of State

ISLAND GLOW TANNING, 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: ISLAND GLOW TANNING, INC.

Article II

The principal place of business address:

295 WEST RD. OCOEE, FL. US 34761

The mailing address of the corporation is:

295 WEST RD. OCOEE, FL. US 34761

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: 1,000

Article V

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

TIMOTHY J COUZINS 6240 DOWDY CT. ORLANDO, FL. 32819

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

Registered Agent Signature: TIMOTHY J. COUZINS

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Article VI

The name and address of the incorporator is:

TANIA LEMUS 7083 HOLLYWOOD BLVD. 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC.

Article VII

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

Title: T, D TIMOTHY J COUZINS 295 WEST RD. OCOEE, FL. 34761 US

Title: P, D SHELLEY M COUZINS 295 WEST RD. OCOEE, FL. 34761 US

Title: S NANCY L COUZINS 295 WEST RD. OCOEE, FL. 34761 US