

**Electronic Articles of Incorporation
For**

P08000029037
FILED
March 19, 2008
Sec. Of State
jshivers

INFINITY TANNING CORPORATION

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:

INFINITY TANNING CORPORATION

Article II

The principal place of business address:

3133 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

3133 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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:

7500

Article V

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

JENA MILANI
3133 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: JENA MILANI

Article VI

The name and address of the incorporator is:

MARK A. VIOLETTE PA
42 BUSINESS CENTER DRIVE
STE. 311
MIRAMAR BEACH, FL 32550

Incorporator Signature: MARK A. VIOLETTE

Article VII

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

Title: P
JENA MILANI
3133 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Title: VP
MARK RIVET
3133 THOMAS DRIVE
PANAMA CITY BEACH, FL. 32408

Article VIII

The effective date for this corporation shall be:

03/19/2008