

**Electronic Articles of Incorporation
For**

P08000035157
FILED
April 07, 2008
Sec. Of State
jshivers

BAHAMA BRONZE TANNING II 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:

BAHAMA BRONZE TANNING II INC.

Article II

The principal place of business address:

11254 BOYETTE ROAD
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

13046 RACETRACK ROAD
#195
TAMPA, FL. US 33626

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:

DAVID HART
13046 RACETRACK ROAD
#195
TAMPA, FL. 33626

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

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Registered Agent Signature: DAVID HART

Article VI

The name and address of the incorporator is:

DAVID HART
13046 RACETRACK ROAD
#195
TAMPA, FL 33626

Incorporator Signature: DAVID HART

Article VII

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

Title: VP
DAVID HART
11254 BOYETTE ROAD
RIVERVIEW, FL. 33569 US

Title: VP
VINCENT PIZZITOLA
11254 BOYETTE ROAD
RIVERVIEW, FL. 33569 US

Title: TREA
DAVID HART
11254 BOYETTE ROAD
RIVERVIEW, FL. 33569 US

Title: SEC
VINCENT PIZZITOLA
11254 BOYETTE ROAD
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

04/01/2008