

# **Electronic Articles of Incorporation For**

**P08000054988  
FILED  
June 04, 2008  
Sec. Of State  
jshivers**

INTELLIGENT TANNING SYSTEMS, 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:

INTELLIGENT TANNING SYSTEMS, INC

## **Article II**

The principal place of business address:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. US 33432

## **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:

200,000,000

## **Article V**

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

GUY M JEAN-PIERRE  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: GUY M JEAN-PIERRE

### **Article VI**

The name and address of the incorporator is:

GUY M JEAN-PIERRE  
433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

Incorporator Signature: GUY M JEAN-PIERRE

### **Article VII**

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

Title: PRES  
PAUL SPIVAK  
433 PLAZA REAL SUITE 275  
BOCA RATON, FL. 33432 US

### **Article VIII**

The effective date for this corporation shall be:

06/04/2008