

**Electronic Articles of Incorporation
For**

P08000060191
FILED
June 20, 2008
Sec. Of State
tburch

PLATINUM TANNING SALON, 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:

PLATINUM TANNING SALON, INC.

Article II

The principal place of business address:

105 SEMINOLE STREET
SUITE G
TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

105 SEMINOLE STREET
SUITE G
TITUSVILLE, FL. US 32780

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:

100

Article V

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

MELODY B KUEHNER
3983 HAMMOCK ROAD
MIMS, FL. 32754

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

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Registered Agent Signature: MELODY B KUEHNER

Article VI

The name and address of the incorporator is:

MELODY B KUEHNER
3983 HAMMOCK ROAD

MIMS, FL 32754

Incorporator Signature: MELODY B KUEHNER

Article VII

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

Title: P
CARL T KUEHNER
3983 HAMMOCK ROAD
MIMS, FL. 32754 US

Title: VP
MELODY B KUEHNER
3983 HAMMOCK ROAD
MIMS, FL. 32754 US

Article VIII

The effective date for this corporation shall be:

07/01/2008