

**Electronic Articles of Incorporation
For**

P08000060707
FILED
June 23, 2008
Sec. Of State
tburch

MIAMI 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:

MIAMI TANNING, INC.

Article II

The principal place of business address:

16125 BISCAYNE BLVD.
NORTH MIAMI, FL. US 33160

The mailing address of the corporation is:

16125 BISCAYNE BLVD.
NORTH MIAMI, FL. US 33160

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:

500

Article V

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

JACK D HAYS
16125 BISCAYNE BLVD
NORTH MIAMI, FL. 33160

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

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Registered Agent Signature: JACK D. HAYS

Article VI

The name and address of the incorporator is:

ROBERT E. HAYS
8187 NW BEAVER

JOHNSTON, IA 50131

Incorporator Signature: ROBERT E. HAYS

Article VII

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

Title: P
ROBERT E HAYS
8187 NW BEAVER
JOHNSTON, IA. 50131 US

Article VIII

The effective date for this corporation shall be:

06/23/2008