

**Electronic Articles of Incorporation
For**

P08000067078
FILED
July 15, 2008
Sec. Of State
dwhite

HOLLYWOOD TANS BOCA, 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:

HOLLYWOOD TANS BOCA, INC.

Article II

The principal place of business address:

698 YAMATO ROAD
#2
BOCA RATON, FL. 33431

The mailing address of the corporation is:

765 JEFFERY STREET
#301
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

TANNING SALON

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:

MICHAEL M KENNEY
765 JEFFERY STREET
#301
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MICHAEL M. KENNEY

Article VI

The name and address of the incorporator is:

MICHAEL M. KENNEY
765 JEFFERY STREET
#301
BOCA RATON, FL 33487

Incorporator Signature: MICHAEL M. KENNEY

Article VII

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

Title: D
MICHAEL M KENNEY
765 JEFFERY STREET, #301
BOCA RATON, FL. 33487

Title: D
JENNIFER L KENNEY
765 JEFFERY STREET
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

07/23/2008