

Electronic Articles of Incorporation For

**P08000083218
FILED
September 10, 2008
Sec. Of State
bmcknight**

TANNING SENSATION 1, 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:

TANNING SENSATION 1, INC.

Article II

The principal place of business address:

4422 DEL PRADO BLVD
CAPE CORAL, FL. US 33936

The mailing address of the corporation is:

18327 GIBRALTAR LN
LEHIGH ACRES, FL. US 33936

Article III

The purpose for which this corporation is organized is:

INDOOR TANNING SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHELLE GEORGE
18327 GIBRALTAR LN
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: MICHELLE GEORGE

Article VI

The name and address of the incorporator is:

MICHELLE GEORGE
18327 GIBRALTAR LN

LEHIGH ACRES FL, 33936

Incorporator Signature: MICHELLE GEORGE

Article VII

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

Title: PVST
MICHELLE GEORGE
18327 GIBRALTAR LN
LEHIGH ACRES, FL. 33936 US

Title: D
MICHELLE GEORGE
18327 GIBRALTAR LN
LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

09/09/2008