

**Electronic Articles of Incorporation
For**

P08000101729
FILED
November 14, 2008
Sec. Of State
tburch

LOVE THAT TAN #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:

LOVE THAT TAN #1, INC

Article II

The principal place of business address:

377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL. US 32137

The mailing address of the corporation is:

377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL. US 32137

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:

60

Article V

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

PAMELA MCLAUGHLIN
377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST, FL. 32137

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

P08000101729
FILED
November 14, 2008
Sec. Of State
tburch

Registered Agent Signature: PAMELA MCLAUGHLIN

Article VI

The name and address of the incorporator is:

PAMELA MCLAUGHLIN
377 PALM COAST PKWY SW
SUITES 2 & 3
PALM COAST FL 32137

Incorporator Signature: PAMELA MCLAUGHLIN

Article VII

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

Title: P
PAMELA MCLAUGHLIN
377 PALM COAST PKWY SW SUITES 2 & 3
PALM COAST, FL. 32137