

**Electronic Articles of Incorporation  
For**

P09000015121  
FILED  
February 16, 2009  
Sec. Of State  
tburch

SOUTHERN STAR TANNING COMPANY

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:

SOUTHERN STAR TANNING COMPANY

**Article II**

The principal place of business address:

1560 N. W. 182ND TERRACE  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1560 N. W. 182ND TERRACE  
PEMBROKE PINES, FL. US 33029

**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:

STEVEN F SAMILOW ESQ.  
2645 EXECUTIVE PARK DRIVE  
SUITE 115  
WESTON, FL. 33331

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

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Registered Agent Signature: STEVEN F. SAMILOW, ESQ.

### **Article VI**

The name and address of the incorporator is:

STEVEN F. SAMILOW, ESQ.  
2645 EXECUTIVE PARK DRIVE  
SUITE 115  
WESTON, FL 33331

Incorporator Signature: STEVEN F. SAMILOW, ESQ.

### **Article VII**

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

Title: P, D  
SHIRLEY DIMITROPOULOS  
1560 N. W. 182ND TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: VP,D  
NAOUM DIMITROPOULOS  
1560 N. W. 182ND TERRACE  
PEMBROKE PINES, FL. 33029 US