

**Electronic Articles of Incorporation
For**

P09000026266
FILED
March 23, 2009
Sec. Of State
bmcknight

ELECTRIC BEACH KEY WEST, 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:

ELECTRIC BEACH KEY WEST, INC.

Article II

The principal place of business address:

1107 KEY PLAZA
281
KEY WEST, FL. 33040

The mailing address of the corporation is:

1107 KEY PLAZA
281
KEY WEST, FL. 33040

Article III

The purpose for which this corporation is organized is:

INDOOR TANNING AND UV FREE SPRAY TANNING SERVICE

Article IV

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

10000

Article V

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

BRIAN N CANFIELD
1107 KEY PLAZA
281
KEY WEST, FL. 33040

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

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Registered Agent Signature: BRIAN CANFIELD

Article VI

The name and address of the incorporator is:

BRIAN CANFIELD
1107 KEY PLAZA
281
KEY WEST, FL 33040

Incorporator Signature: BRIAN CANFIELD

Article VII

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

Title: CEO
BRIAN N CANFIELD
1107 KEY PLAZA 281
KEY WEST, FL. 33040

Title: CFO
JEREMY R BALDWIN
1107 KEY PLAZA 281
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

04/01/2009