

**Electronic Articles of Incorporation
For**

P09000029060
FILED
March 31, 2009
Sec. Of State
jshivers

COPACABANA TANNING CORP

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:

COPACABANA TANNING CORP

Article II

The principal place of business address:

1371 S. MILITARY TRAIL
UNIT 07
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1371 S. MILITARY TRAIL
UNIT 07
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□TANNING

Article IV

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

1000

Article V

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

ELOISA S DE ALMEIDA
1371 S. MILITARY TRAIL
UNIT 07
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: ELOISA S. DE ALMEIDA

Article VI

The name and address of the incorporator is:

ELOISA S. DE ALMEIDA
1371 S. MILITARY TRAIL
UNIT 07
DEERFIELD BEACH FL 33442

Incorporator Signature: ELOISA S. DE ALMEIDA

Article VII

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

Title: P
ELOISA S DE ALMEIDA
1371 S. MILITARY TRAIL UNIT 07
DEERFIELD BEACH, FL. 33442

Title: VP
EDUARDO G ROSA
4346 NW 5TH AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/01/2009