

**Electronic Articles of Incorporation
For**

P09000035442
FILED
April 21, 2009
Sec. Of State
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BOCA TANNING MANAGEMENT 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:

BOCA TANNING MANAGEMENT INC

Article II

The principal place of business address:

2729 N DIXIE HWY
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

2729 N DIXIE HWY
WILTON MANORS, FL. 33334

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:

DANIEL BORONICO
4501 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: DAN BORONICO

Article VI

The name and address of the incorporator is:

DANIEL BORONICO
4501 BRIARCLIFF LANE

COCONUT CREEK, FL 33066

Incorporator Signature: DAN BORONICO

Article VII

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

Title: P
DANIEL BORONICO
4501 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

04/20/2009