

**Electronic Articles of Incorporation  
For**

P09000049885  
FILED  
June 09, 2009  
Sec. Of State  
jshivers

FLORIDA L. A. TAN, 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:

FLORIDA L. A. TAN, INC.

**Article II**

The principal place of business address:

10390 SEMINOLE BLVD  
LARGO, FL. 33778

The mailing address of the corporation is:

3775 W ARTHUR AVE  
LINCOLNWOOD, IL. 60712

**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:

1000

**Article V**

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

NIMESH H PATEL  
1670 E HIGHWAY 50  
CLERMONT, FL. 34711

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

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Registered Agent Signature: NIMESH H PATEL

### **Article VI**

The name and address of the incorporator is:

NIMESH H PATEL  
3775 W ARTHUR AVE

LINCOLNWOOD, IL 60712

Incorporator Signature: NIMESH H PATEL

### **Article VII**

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

Title: P  
NIMESH H PATEL  
3775 W ARTHUR AVE  
LINCOLNWOOD, IL. 60712

Title: VP  
URMISH G PATEL  
3775 W ARTHUR AVE  
LINCOLNWOOD, IL. 60712