

**Electronic Articles of Incorporation
For**

P09000062201
FILED
July 22, 2009
Sec. Of State
wcunningham

BOCA TANNING CLUB HOLDINGS, 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 CLUB HOLDINGS, INC.

Article II

The principal place of business address:

4811 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

4811 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

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:

10000000

Article V

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

TODD BOMSER
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL. 33324

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

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Registered Agent Signature: TODD BOMSER

Article VI

The name and address of the incorporator is:

DANIEL BORONICO
4811 BRIARCLIFF LANE

COCONUT CREEK, FL 33066

Incorporator Signature: DANIEL BORONICO

Article VII

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

Title: CEO
DANIEL BORONICO
4811 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

07/15/2009