

**Electronic Articles of Incorporation
For**

P11000024908
FILED
March 11, 2011
Sec. Of State
mdickey

VIVID SUNLESS TANNING 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:

VIVID SUNLESS TANNING INC.

Article II

The principal place of business address:

1121 EAST COMMERCIAL BLVD.
#11
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

1121 EAST COMMERCIAL BLVD.
#11
OAKLAND PARK, 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:

SMITH RANDY
1121 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: SMITH RANDY

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Article VI

The name and address of the incorporator is:

LORENZO MUSCARELLA
1121 EAST COMMERCIAL BLVD.

OAKLAND PARK FL, 33334

Electronic Signature of Incorporator: LORENZO MUSCARELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
LORENZO G MUSCARELLA
1121 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

03/10/2011