

**Electronic Articles of Incorporation
For**

P11000058580
FILED
June 24, 2011
Sec. Of State
jshivers

BORA BORA TANNING COMPANY, 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:

BORA BORA TANNING COMPANY, INC.

Article II

The principal place of business address:

1831 EAGLE TRACE BLVD W
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1831 EAGLE TRACE BLVD W
CORAL SPRINGS, FL. US 33071

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:

LISA R D'AMICO
1831 EAGLE TRACE BLVD W.
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: LISA D'AMICO

Article VI

The name and address of the incorporator is:

LISA D'AMICO
1831 EAGLE TRACE BLVD W

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: LISA D'AMICO

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: P
LISA R D'AMICO
1831 EAGLE TRACE BLVD W
CORAL SPRINGS, FL. 33071 US

Title: VP
GUY M D'AMICO
PO BOX 22922
FORT LAUDERDALE, FL. 33335 US

Article VIII

The effective date for this corporation shall be:

06/24/2011