

**Electronic Articles of Incorporation
For**

P11000105489
FILED
December 07, 2011
Sec. Of State
mdickey

ZOOM 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:

ZOOM TAN, INC.

Article II

The principal place of business address:

5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL. 34103

The mailing address of the corporation is:

5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL. 34103

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:

10000

Article V

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

TONY TOEPFER
5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL. 34103

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

Registered Agent Signature: TONY TOEPFER

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Article VI

The name and address of the incorporator is:

TONY TOEPFER
5185 CASTELLO DRIVE
SUITE 4
NAPLES, FL 34103

Electronic Signature of Incorporator: TONY TOEPFER

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, S
TONY TOEPFER
5185 CASTELLO DRIVE, STE 4
NAPLES, FL. 34103

Article VIII

The effective date for this corporation shall be:

12/07/2011

P110001054189


ZOOM
TAN

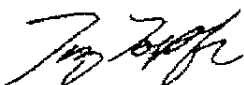
December 8, 2011

To Whom It May Concern:

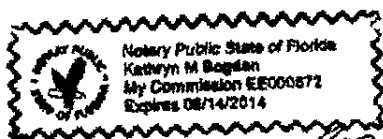
I, as owner of Zoom Tan, LLC allow Zoom Tan, Inc. to use the name Zoom Tan in their corporate name.

Please contact me if you have any questions regarding this matter.

Sincerely,



Tony Toepfer
Managing Member
Zoom Tan, LLC



Kathryn M Bogdan 12/8/2011
Kathryn M Bogdan