

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0724129.09
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Secretary of State
Received and Filed
2/24/2009 2:41:50 PM
Fee receipt: \$50.00

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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Tahitian Tan Company, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1000 East Lexington Ave, Suite 40, Danville, KY 40422

and the name of the initial registered agent at that address is **Darrell D. Engle**

Article III: The mailing address of the company's initial principal office is

1000 East Lexington Ave, Suite 40, Danville, KY 40422

Article IV: The name and mailing address of each incorporator is

Thomas Deskins 202 Franks Street, Staffordsville, Kentucky 41256

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Tuesday, February 24, 2009

Signature of Incorporator: **Thomas Deskins**

I, **Darrell D. Engle**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Darrell D. Engle