

**Electronic Articles of Incorporation
For**

P03000110002
FILED
October 06, 2003
Sec. Of State

TAN SPAS, 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:

TAN SPAS, INC.

Article II

The principal place of business address:

4328 AUSTON WAY
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4328 AUSTON WAY
PALM HARBOR, FL. US 34685

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:

7,000

Article V

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

GREGORY A FOX
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL. 34685

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

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Registered Agent Signature: GREGORY A. FOX

Article VI

The name and address of the incorporator is:

GREGG EVERETT
4328 AUSTON WAY
PALM HARBOR, FL 34685

Incorporator Signature: GREGG EVERETT

Article VII

The effective date for this corporation shall be:

10/06/2003