

**Electronic Articles of Incorporation
For**

P05000116358
FILED
August 22, 2005
Sec. Of State
jshivers

SS TANNING PRODUCTS, 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:

SS TANNING PRODUCTS, INC.

Article II

The principal place of business address:

1101 NE MARTIN AVENUE
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

1101 NE MARTIN AVENUE
JENSEN BEACH, FL. US 34957

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:

10

Article V

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

SUSAN H SAMMONS
1101 NE MARTIN AVENUE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: SUSAN H SAMMONS

Article VI

The name and address of the incorporator is:

SUSAN H SAMMONS
1101 NE MARTIN AVENUE
JENSEN BEACH, FLORIDA 34957

Incorporator Signature: SUSAN H SAMMONS

Article VII

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

Title: P,S
SUSAN H SAMMONS
1101 NE MARTIN AVENUE
JENSEN BEACH, FL. 34957 US

Title: VP,T
DOUGLAS J SAMMONS
1101 NE MARTIN AVENUE
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

09/01/2005