

**Electronic Articles of Incorporation
For**

**P01000087669
FILED
September 06, 2001
Sec. Of State**

SUN DAZE TANNING, 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:

SUN DAZE TANNING, INC.

Article II

The principal place of business address:

7815 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

7815 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL. 34654

Article III

The purpose for which this corporation is organized is:

TANNING SALON AND RETAIL OF TANNING SUPPLIES AND
ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

SUZANNE L DECARVALHO
7815 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: SUZANNE DECARVALHO

Article VI

The name and address of the incorporator is:

SUZANNE DECARVALHO
7815 TANGLEWOOD DRIVE
NEW PORT RICHEY
FL, 34654

Incorporator Signature: SUZANNE DECARVALHO

Article VII

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

Title: P
SUZANNE L DECARVALHO
7815 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL. 34654