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Aug 21 2000
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sunsational Tanning & Nail, Inc.

Enclosed please find original and copy of Articles of Incorporation with referenced to the above corporation for filing.

I also enclose my check in the amount of \$122.50 representing your filing fee.

If same are in order please return registered Articles to me at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

Melissa Meadows

Melissa Meadows
Legal Assistant

Enclosures: per above

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FILED
00 AUG 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 28 2000

ARTICLES OF INCORPORATION
OF
SUNSATIONAL TANNING & NAIL, INC.

FILED
00 AUG 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNSATIONAL TANNING & NAIL, INC.

The address of the principal office of this corporation shall be 1327 N. Wembley Circle, Port Orange, Florida 32124, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1327 N. Wembley Circle, Port Orange, Florida 32124, and the name of the initial registered agent of the corporation at that address is Penny L. Vollenbroek.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Penny L. Vollenbroek
President

1327 N. Wembley Circle
Port Orange, FL 32124

Michelle E. Campbell
Director

4563 Woodcove Drive
Port Orange, FL 32127

ARTICLE VII. SPECIAL PROVISION

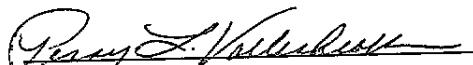
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Penny L. Vollenbroek
1327 N. Wembley Circle
Port Orange, FL 32124

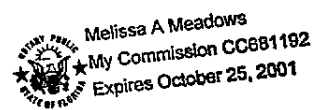
IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 18th day of August, 2000.


PENNY L. VOLLENBROEK

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 18th day of August, 2000, by PENNY L. VOLLENBROEK, who is personally known to me and who did take an oath.

Melissa A Meadows
Print Name: MELISSA A MEADOWS
Notary Public State of Florida
My commission expires:



In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, SUNSATIONAL TANNING & NAIL, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Port Orange, County of Volusia, State of Florida has named Penny L. Vollenbroek, located at 1327 N. Wembley Circle, Port Orange, Florida 32124, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
PENNY L. VOLLENBROEK
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA