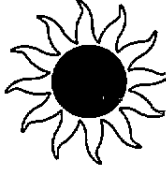


PD1000014193

Requester's Name

SUN SPA

3343 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33306



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-02/07/01--01011--001
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

3 ✓
2-7-01

ARTICLES OF INCORPORATION

OF

SUN CITY TANNING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Sun City Tanning, Inc. (the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation is: 3343 N. Federal Highway, Ft. Lauderdale, Florida 33312.

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The name and street address of the registered agent is: Carmella Stevens, 3338 Oak Drive, Hollywood, Florida 33021.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Carmella Stevens, 3338 Oak Drive, Hollywood, Florida 33021.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January 2001.


CARMELLA STEVENS, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARMELLA STEVENS