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ACCOUNT NO. : 072100000032

REFERENCE : 423704 7282333

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 14, 2001

ORDER TIME : 2:36 PM

ORDER NO. : 423704-001

CUSTOMER NO: 7282333

400004579294--8

CUSTOMER: Mr. John C. Racer
Mr. John C. Racer

2241 Crystal Grove Lane

Oakland, FL 33801

DOMESTIC FILING

FOREVER SUMMER TANNING
SALON, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

PS
9/19/01

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DIVISION OF CORPORATIONS
2001 SEP 10 PM 4:05
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

01 SEP 10 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FOREVER SUMMER TANNING SALON, INC.

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:

FOREVER SUMMER TANNING SALON, INC.

The address of the principal office of this corporation shall be 1923 South Combee Road, Lakeland, Florida 33801, 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 1,500 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 1923 South Combee Road, Lakeland, Florida 33801, and the name of the initial registered agent of the corporation at that address is John C. Racer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John C. Racer	2241 Crystal Grove Lane
Dir.	Lakeland, Florida 33801

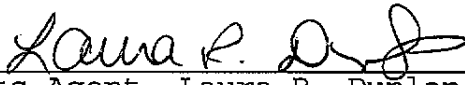
Lelia K. Racer	2241 Crystal Grove Lane
Dir.	Lakeland, Florida 33801

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 10, 2001.



Its Agent, Laura R. Dunlap
Incorporator

sxk

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOHN C. RACER, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FOREVER SUMMER TANNING SALON, INC.

JOHN C. RACER is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: John C Racer
JOHN C. RACER

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