

**Electronic Articles of Incorporation
For**

**P01000112427
FILED
November 14, 2001
Sec. Of State**

SUMMER IMAGE TANNING CO.

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:

SUMMER IMAGE TANNING CO.

Article II

The principal place of business address:

7451-20 103RD STREET
SUITE 20
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

7451-20 103RD STREET
SUITE 20
JACKSONVILLE, FL. 32210

Article III

The purpose for which this corporation is organized is:

PROVIDING OF TANNING PACKAGE AND SELLING OF LOTION PRODUCTS

Article IV

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

100

Article V

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

CASSIE R HURST
7451-20 103RD STREET
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: CASSIE R. HURST

Article VI

The name and address of the incorporator is:

NINA KAY RISTER & CASSIE R. HURST
7451-20 103RD STREET
JACKSONVILLE, FL.
32210

Incorporator Signature: NINA K. RISTER & CASSIE R. HURSTP