

**Electronic Articles of Incorporation
For**

**P02000017198
FILED
February 14, 2002
Sec. Of State**

SOL TANNING & DAY SPA, 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:

SOL TANNING & DAY SPA, INC.

Article II

The principal place of business address:

2905 THORNTON ROAD
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2905 THORNTON ROAD
CLEARWATER, FL. 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7,500

Article V

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

JEFFREY A. AMAN, P.A.
14502 NORTH DALE MABRY HIGHWAY
SUITE 300
TAMPA, FL. 33618

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

Registered Agent Signature: JEFFREY A. AMAN

Article VI

The name and address of the incorporator is:

JEFFREY A. AMAN, ESQUIRE
14502 NORTH DALE MABRY HIGHWAY, SUITE 300
TAMPA, FL 33618-2072

Incorporator Signature: JEFFREY A. AMAN