

**Electronic Articles of Incorporation
For**

**P02000029385
FILED
March 18, 2002
Sec. Of State**

A BEAUTIFUL TAN, 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:

A BEAUTIFUL TAN, INC.

Article II

The principal place of business address:

9009 4TH STREET NORTH
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

9009 4TH STREET NORTH
ST PETERSBURG, FL. 33702

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:

100

Article V

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

CYNTHIA M PERRY
9009 4TH STREET NORTH
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: CYNTHIA M PERRY

Article VI

The name and address of the incorporator is:

CYNTHIA M PERRY
1405 47TH AVE NE
ST PETERSBURG, FL 33703

Incorporator Signature: CYNTHIA M PERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CYNTHIA M PERRY
9009 4TH STREET NORTH
ST PETERSBURG, FL. 33702