

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From: GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER

## FLORIDA PROFIT CORPORATION OR P.A.

G &amp; S TANNING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	62
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ARTICLES OF INCORPORATION  
OF  
G & S TANNING SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is G & S TANNING SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2418 Kirkman Road, Orlando, Florida 32835.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2418 Kirkman Road, Orlando, Florida 32835, and the name of the initial registered agent of this corporation at that address is Stephanie T. Ward.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

George Ward.

2418 Kirkman Road  
Orlando, Florida 32835

Stephanie T. Ward

2418 Kirkman Road  
Orlando, Florida 32835

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

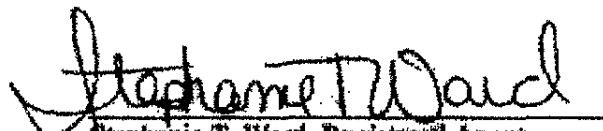
Stephanie T. Ward

2418 Kirkman Road  
Orlando, Florida 32835

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 2002.

  
Stephanie T. Ward, IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent G & S TANNING SYSTEMS, INC.

  
Stephanie T. Ward, Registered Agent

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