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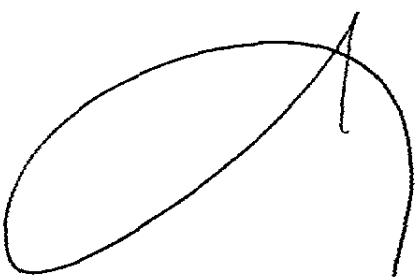
(Business Entity Name)

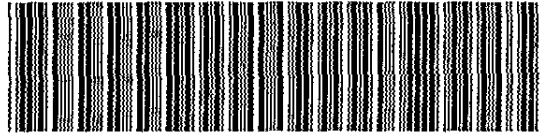
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EFFECTIVE DATE  
1-1-03

FILED  
02 DEC 12 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **HOTT SPOT TANNING, INC.**  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Donald L. Drummond, E.A.  
103 Edwards Road  
Starke, FL 32091  
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**HOTT SPOT TANNING, INC.**

**ARTICLE I – NAME**

The name of this corporation is **HOTT SPOT TANNING, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence on January 1, 2003 and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 743 South Walnut Street, Starke, FL 32091 and the mailing address of the corporation is 743 South Walnut Street, Starke, FL 32091.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A.  
103 Edwards Road  
Starke, FL 32091

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TALLAHASSEE FLORIDA  
**EFFECTIVE DATE**  
**1-1-03**

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **HOTT SPOT TANNING, INC.** and agree to act in that capacity.

  
DONALD L. DRUMMOND, E.A.

**ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Leonard S. Johns  
743 South Walnut Street  
Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

**ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

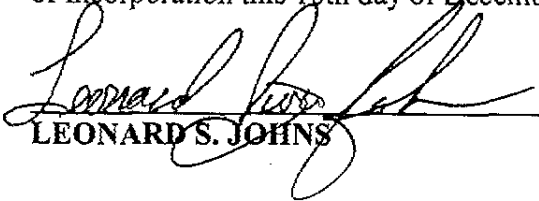
**ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December 2002.

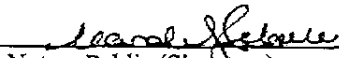
  
LEONARD S. JOHNS

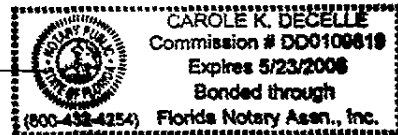
**STATE OF FLORIDA  
COUNTY OF BRADFORD**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leonard S. Johns who is either personally known to me or who has produced \_\_\_\_\_ as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. They did take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10th day of December, 2002.

CAROLE K. DECELLE  
Print Name of Notary

  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires 5/23/06



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