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EFFECTIVE DATE
5-1-03

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03 APR -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OWEN N. POWELL
ATTORNEY AT LAW
201 J. HARVEY ETHERIDGE STREET
P.O. BOX 788
BONIFAY, FLORIDA 32425

TEL: (850) 547-4257

FAX: (850) 547-3470

April 3, 2003

Secretary of State
Corporation Division
P.O. Box 6327
The Capitol
Tallahassee, FL 32314

In Re: ISLAND SUN TANNING, INC.

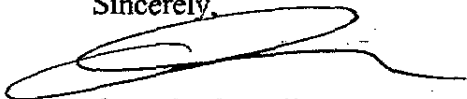
Dear Sir:

Enclosed are the original and two duplicate copies of the Articles of Incorporation of the above named corporation.

The duplicate copies have been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the articles of incorporation on one of the duplicate copies, certify and return them.

Your attention to this matter is appreciated.

Sincerely,



Owen N. Powell

ONP/jl
Enclosures

ARTICLES OF INCORPORATION
OF
ISLAND SUN TANNING, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

Article I
NAME

The name of the corporation is ISLAND SUN TANNING, INC.

EFFECTIVE DATE
5-1-03

Article II
NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

(A) To operate a tanning bed business including all products used incidental to the business.

(B) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **500 (FIVE HUNDRED) shares of common stock**, each share having a par value of **FIVE DOLLARS (\$5.00)**.

Article IV
SUBCHAPTERS

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or

transferred to a nonresident alien. The intent is to have a Subchapter S Corporation.

Article V
INITIAL CAPITAL

The minimum amount of capital with which this corporation shall begin business is **TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00).**

Article VI
INITIAL ADDRESS AND AGENT

The registered agent for **ISLAND SUN TANNING, INC.** is:

TERRY HOWELL

and the initial registered principal address of said registered agent is:

**1008 S. Waukesha Street
Bonifay, Florida 32425**

and said address shall be the mailing address of the corporation and shall be the principal office with the same address as the registered office or registered agent of

Article VII
TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article VIII
DIRECTORS

The corporation shall have **one** director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one.

Article IX
INITIAL DIRECTORS

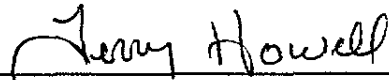
The name and addresses of the directors who shall hold office until their successors are elected are as follows:

Terry Howell	500 SHARES	\$2,500.00
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Article X
EFFECTIVE DATE

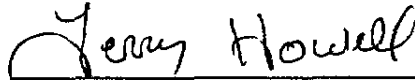
These Articles of Incorporation shall be on a calendar year basis and shall be effective as of May 1, 2003.

These Articles of Incorporation may be amended in the manner provided by law.



TERRY HOWELL

As Director of ISLAND SUN TANNING, INC.




TERRY HOWELL

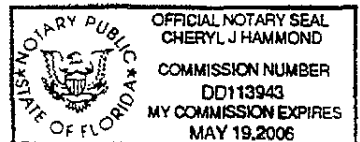
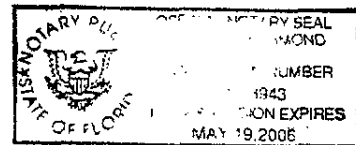
Resident Agent and President

STATE OF FLORIDA
COUNTY OF HOLMES

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Terry Howell known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken, (check one) ☒ Said person(s) is personally known to me. ☐ Said person(s) provided the following type of identification: _____

Witness my hand and official seal in the County and State last aforesaid this 3rd day of APRIL, 2003.


Notary Signature

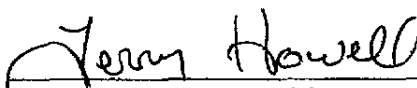


**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with *Chapter 607* of the Florida Business Corporation Act, the following
is submitted:

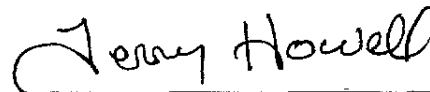
ISLAND SUN TANNING, INC., with its place of business at 1008 S. Waukesha Street,
Bonifay, Florida 32425, has named **TERRY HOWELL**, located at 1008 S. Waukesha Street,
Bonifay, Florida 32425, as its agent to **accept service or process** within Florida.

Dated this 30 day of APRIL, 2003.



TERRY HOWELL, Director

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I accept the duties and obligations of *Sections 607.050 and 607.054 of the Florida
Corporation Act* and I am as registered agent familiar with and accept the obligations of this
position.



TERRY HOWELL
Resident Agent

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TALLAHASSEE FLORIDA