

**Electronic Articles of Incorporation
For**

P03000097237
FILED
September 05, 2003
Sec. Of State

SUNSETS TANNING SALON II, 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:

SUNSETS TANNING SALON II, INC.

Article II

The principal place of business address:

9810 ALTERNATE A1A
116
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

9810 ALTERNATE A1A
116
PALM BEACH GARDENS, FL. 33410

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:

10000

Article V

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

MICHAEL ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: MICHAEL ZARECZNY

Article VI

The name and address of the incorporator is:

MICHAEL ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL 33407

Incorporator Signature: MICHAEL ZARECZNY

Article VII

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

Title: P,TR
MICHAEL ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL. 33407

Title: VP
NOELLE ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL. 33407