

**Electronic Articles of Incorporation  
For**

**P03000104049  
FILED  
September 22, 2003  
Sec. Of State**

SUNMASTERS TANNING STUDIO, 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:

SUNMASTERS TANNING STUDIO, INC.

**Article II**

The principal place of business address:

1220 N. HIGHWAY A1A  
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

1220 N. HIGHWAY A1A  
INDIALANTIC, FL. US 32903

**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:

500

**Article V**

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

LESA J STONE  
103 11TH AVENUE  
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: LESA J. STONE

### **Article VI**

The name and address of the incorporator is:

2010 SOLUTIONS INC  
2077 SEAWIND COURT  
INDIALANTIC FL 32903

Incorporator Signature: MICHAEL S GEMMELL

### **Article VII**

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

Title: P  
LESA J STONE  
103 11TH AVENUE  
INDIALANTIC, FL. 32903 US

Title: VP  
GREGORY MAKRIDAKIS JR  
520 BAHAMA DRIVE  
INDIAN HARBOUR BEACH, FL. 32937 US

### **Article VIII**

The effective date for this corporation shall be:

09/22/2003