

**Electronic Articles of Incorporation
For**

P03000121961
FILED
October 29, 2003
Sec. Of State

ISLAND TANNING SALON 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:

ISLAND TANNING SALON INC.

Article II

The principal place of business address:

1319 CAPE CORAL PKWY
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1319 CAPE CORAL PKWY
CAPE CORAL, FL. US 33904

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:

1

Article V

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

KRISTIE M JOHNSON
307 NW 10TH TERRACE
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: KRISTIE JOHNSON

Article VI

The name and address of the incorporator is:

KRISTIE JOHNSON
307 NW 10TH TERRACE
CAPE CORAL, FL 33993

Incorporator Signature: KRISTIE JOHNSON

Article VII

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

Title: P
KRISTIE M JOHNSON
307 NW 10TH TERRACE
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

10/29/2003