

**Electronic Articles of Incorporation
For**

**P03000147937
FILED
December 08, 2003
Sec. Of State**

G & S TANNING SYSTEMS OF HUNTERS CREEK, 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:

G & S TANNING SYSTEMS OF HUNTERS CREEK, INC.

Article II

The principal place of business address:

2418 S. KIRKMAN ROAD
ORLANDO, FL. US 32811

The mailing address of the corporation is:

2418 S. KIRKMAN ROAD
ORLANDO, FL. US 32811

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:

10,000 SHARES COMMON, \$1.00 PAR VALUE

Article V

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

STEPHANIE T WARD
2418 S. KIRKMAN ROAD
ORLANDO, FL. 32811

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

P03000147937
FILED
December 08, 2003
Sec. Of State

Registered Agent Signature: STEPHANIE T. WARD

Article VI

The name and address of the incorporator is:

STEPHANIE T. WARD
2418 S. KIRKMAN ROAD
ORLANDO, FL 32811

Incorporator Signature: STEPHANIE T. WARD

Article VII

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

Title: D
STEPHANIE T WARD
2418 S. KIRKMAN ROAD
ORLANDO, FL. 32811 US

Title: D
GEORGE WARD
2418 S. KIRKMAN ROAD
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

01/01/2004