

**Electronic Articles of Incorporation  
For**

**P03000152992  
FILED  
December 16, 2003  
Sec. Of State**

TANNING SALON DREAMS CORP.

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:

TANNING SALON DREAMS CORP.

**Article II**

The principal place of business address:

3212 23RD STREET NORTH  
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

3212 23RD STREET NORTH  
ST. PETERSBURG, FL. 33713

**Article III**

The purpose for which this corporation is organized is:

TO DISTRIBUTE AND RESELL TANNING BEDS IN THE USA AND  
OUTSIDE OF USA.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

TERESA K WILLIS  
3212 23RD STREET NORTH  
ST. PETERSBUG, FL. 33713

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

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Registered Agent Signature: TERESA K. WILLIS

### **Article VI**

The name and address of the incorporator is:

TERESA K WILLIS  
3212 23RD STREET NORTH  
ST. PETERSBURG FLORIDA  
33713

Incorporator Signature: TERESA K WILLIS

### **Article VII**

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

Title: P  
TERESA K WILLIS  
3212 23RD STREET NORTH  
ST. PETERSBURG, FL. 33713

Title: ACC  
PATRICIA A FAUROT  
3212 23RD STREET NORTH  
ST. PETERSBURG, FL. 33713