

**Electronic Articles of Incorporation
For**

P04000108195
FILED
July 22, 2004
Sec. Of State
thampton

MYSTIC BRONZE TANNING 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:

MYSTIC BRONZE TANNING INC.

Article II

The principal place of business address:

4345 UNIVERSITY BLVD SOUTH
SUITE 6
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

4345 UNIVERSITY BLVD SOUTH
SUITE 6
JACKSONVILLE, FL. US 32216

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:

BRENDA J PAGE
9004 DERRICKSON DRIVE
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: BRENDA J PAGE

Article VI

The name and address of the incorporator is:

BRENDA J PAGE
4345-6 UNIVERSITY BLVD S
JACKSONVILLE FL 32216

Incorporator Signature: BRENDA J PAGE

Article VII

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

Title: P
BRENDA J PAGE
4345-6 UNIVERSITY BLVD S
JACKSONVILLE, FL. 32216 US