

**Electronic Articles of Incorporation
For**

P04000109262
FILED
July 23, 2004
Sec. Of State
thampton

UNIQUE 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:

UNIQUE TANNING INC.

Article II

The principal place of business address:

4191 MARINER BLVD.
MARINER CROSSING
SPRING HILL, FL. US 34608

The mailing address of the corporation is:

9458 NORTHVALE ST.
SPRING HILL, FL. US 34608

Article III

The purpose for which this corporation is organized is:

TANNING SALON

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:

THOMAS R SOWERBY
9458 NORTHVALE ST.
SPRING HILL, FL. 34608

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

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Registered Agent Signature: THOMAS R. SOWERBY

Article VI

The name and address of the incorporator is:

THOMAS R. SOWERBY
9458 NORTHVALE ST.
SPRING HILL, FL. 34608

Incorporator Signature: THOMAS R. SOWERBY

Article VII

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

Title: P
THOMAS R SOWERBY
9458 NORTHVALE ST.
SPRING HILL, FL. 34608 US

Title: VP
ELIZABETH M MANCINI
9458 NORTHVALE ST.
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

07/23/2004