

**Electronic Articles of Incorporation
For**

P04000109893
FILED
July 26, 2004
Sec. Of State
thampton

SOL-US-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:
SOL-US-TANNING, INC.

Article II

The principal place of business address:
8552 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:
8552 BAYMEADOWS ROAD
JACKSONVILLE, FL. US 32256

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:
100

Article V

The name and Florida street address of the registered agent is:
JOSEPH J LOPEZ
1600 SOUTH RIDGEWOOD POINT
INVERNESS, FL. 34453

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

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Registered Agent Signature: JOSEPH J. LOPEZ

Article VI

The name and address of the incorporator is:

JOSEPH J. LOPEZ
1600 SOUTH RIDGEWOOD POINT
INVERNESS
FLORIDA 34453

Incorporator Signature: JOSEPH J. LOPEZ

Article VII

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

Title: P,VP
JOSEPH J LOPEZ
8552 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

07/26/2004