

**Electronic Articles of Incorporation
For**

P04000129129
FILED
September 13, 2004
Sec. Of State
jshivers

THE EDGE TANNING SALON, 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:

THE EDGE TANNING SALON, INC.

Article II

The principal place of business address:

7733 TURKEY LAKE ROAD
ORLANDO, FL. 32819

The mailing address of the corporation is:

6062 TARAWOOD DRIVE
ORLANDO, . 32819

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:

1000

Article V

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

ROBERT M STEENBERGH
6062 TARAWOOD DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: ROBERT M. STEENBERGH

Article VI

The name and address of the incorporator is:

DANIELLE DEROXTRA-STEENBERGH
6062 TARAWOOD DRIVE
ORLANDO
32819

Incorporator Signature: DANIELLE DEROXTRA-STEENBERGH

Article VII

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

Title: P
DANIELLE L DEROXTRA-STEENBERGH
6062 TARAWOOD DRIVE
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

09/13/2004