

**Electronic Articles of Incorporation
For**

P04000150215
FILED
November 02, 2004
Sec. Of State
bregister

SUNSETS TANNING SALON III, 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:

SUNSETS TANNING SALON III, INC.

Article II

The principal place of business address:

22191 POWERLINE ROAD
16B
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22191 POWERLINE ROAD
16B
BOCA RATON, FL. 33433

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:

10,000

Article V

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

MICHAEL ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: MICHAEL ZARECZNY

Article VI

The name and address of the incorporator is:

MICHAEL ZARECZNY
908 9TH WAY
WEST PALM BEACH, FL 33407

Incorporator Signature: MICHAEL ZARECZNY

Article VII

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

Title: P,T
ZARECZNY MICHAEL
908 9TH WAY
WEST PALM BEACH, FL. 33407

Title: VP,S
ZARECZNY NOELLE
908 9TH WAY
WEST PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

11/01/2004