

**Electronic Articles of Incorporation  
For**

P04000158274  
FILED  
November 19, 2004  
Sec. Of State  
thampton

TAMPA BAY 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:

TAMPA BAY TANNING, INC

**Article II**

The principal place of business address:

10211 N FLORENCE AVENUE  
TAMPA, FL. 33612

The mailing address of the corporation is:

10211 N FLORENCE AVENUE  
TAMPA, FL. 33612

**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:

10000

**Article V**

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

SCOTT T LODEN  
1626 38TH AVENUE  
ST PETERSBURG, FL. 33713

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

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Registered Agent Signature: SCOTT T LODEN

### **Article VI**

The name and address of the incorporator is:

SCOTT T LODEN  
1626 38TH AVENUE N  
ST PETERSBURG, FL 33713

Incorporator Signature: SCOTT T. LODEN

### **Article VII**

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

Title: P  
MICHELLE S HYDE  
10211 N FLORENCE AVENUE  
TAMPA, FL. 33612

Title: VP  
GREGORY C EVANS  
10211 N FLORENCE AVENUE  
TAMPA, FL. 33612

### **Article VIII**

The effective date for this corporation shall be:

11/19/2004