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11/23/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RAYNS SUN TANNING SALON OF NO PALM BL, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARTHUR J CARRELLA
Name (Printed or typed)

9450 NW 5TH STREET
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954-432-3640
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Raging Sun Tanning Salon of North Palm Bch, INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

*10362 CARMEN LN
Royal Palm Beach, FL 33411*

The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

LAURA NAYES - President
10362 CARMEN LN
ROYAL PALM BEACH, FL 33411

ANGÉLIQUE NAYES - Secretary
10362 CARMEN LN
ROYAL PALM BEACH, FL 33411

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

LAURA NAYES
10362 CARMEN LN
ROYAL PALM BEACH, FL 33411

ANGÉLIQUE NAYES
10362 CARMEN LN
ROYAL PALM BEACH, FL 33411

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT LAURA HAYES LOCATED AT
10362 CARMEN LN, ROYAL PALM BEACH, FL 33411

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

*Laura Hayes

THE REGISTERED OFFICE WILL BE AT 10362 CARMEN LN,
ROYAL PALM BEACH, FL 33411

*Laura Hayes

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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators,
have hereinto set our hands and seals this 12 day
of November 2004 for the purpose of forming this

Corporation under the Laws of the State of Florida, and hereby make
and file, in the office of the Secretary of the State of Florida,
these Articles of Incorporation, and certify that the facts herein
stated are true.

X Laura Hayes
(Laura Hayes)

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____ 19____

NOTARY PUBLIC