

**Electronic Articles of Incorporation
For**

P05000028262
FILED
February 23, 2005
Sec. Of State
thampton

EZELL & EZELL INVESTMENTS, 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:

EZELL & EZELL INVESTMENTS, INC.

Article II

The principal place of business address:

13 WINTERSET DR.
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

13 WINTERSET DR.
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

TO START AND SELL BUSINESSES, STARTING WITH A TANNING SALON

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:

TERRIE L EZELL
13 WINTERSET DR.
WINTER HAVEN, FL. 33884

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

P05000028262
FILED
February 23, 2005
Sec. Of State
thampton

Registered Agent Signature: TERRIE EZELL

Article VI

The name and address of the incorporator is:

TERRIE EZELL
13 WINTERSET DR.
WINTER HAVEN
FL 33884

Incorporator Signature: TERRIE EZELL

Article VII

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

Title: P
TERRIE L EZELL
13 WINTERSET DR.
WINTER HAVEN, FL. 33884

Title: VP
DONALD E EZELL JR
13 WINTERSET DR.
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

03/01/2005