

**Electronic Articles of Incorporation
For**

P05000080151
FILED
June 02, 2005
Sec. Of State
dwhite

ELECTRIC BEACH TANNING COMPANY, 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:

ELECTRIC BEACH TANNING COMPANY, INC.

Article II

The principal place of business address:

2949 EAST GULF TO LAKE HIGHWAY
INVERNESS, FL. 34453

The mailing address of the corporation is:

9730 E. REGENCY ROW
INVERNESS, FL. 34450

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:

7500

Article V

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

KEVIN K DIXON
151 EAST HIGHLAND BLVD.
INVERNESS, FL. 34452

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

P05000080151
FILED
June 02, 2005
Sec. Of State
dwhite

Registered Agent Signature: KEVIN K. DIXON

Article VI

The name and address of the incorporator is:

DORA HUNT
9730 E. REGENCY ROW
INVERNESS, FL 34450

Incorporator Signature: DORA HUNT

Article VII

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

Title: P,T
DORA F HUNT
9730 E. REGENCY ROW
INVERNESS, FL. 34450

Title: VP,S
ANGELA J STANTON
8825 E. SANDPIPER DRIVE
INVERNESS, FL. 34450