

**Electronic Articles of Incorporation
For**

P05000107538
FILED
August 02, 2005
Sec. Of State
bmcknight

PINNACLE 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:
PINNACLE TANNING, INC.

Article II

The principal place of business address:
9466 NAVARRE PARKWAY
SUITE E
NAVARRE, FL. 32566

The mailing address of the corporation is:
9466 NAVARRE PARKWAY
SUITE E
NAVARRE, FL. 32566

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:
100

Article V

The name and Florida street address of the registered agent is:
JEFFREY M STEPHENS
4507 FURLING LANE
SUITE 210
DESTIN, FL. 32541

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

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Registered Agent Signature: JEFFREY M STEPHENS

Article VI

The name and address of the incorporator is:

JEFFREY M STEPHENS
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541

Incorporator Signature: JEFFREY M STEPHENS

Article VII

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

Title: P
ALLEN R KRUPKIN
9466 NAVARRE PARKWAY, SUITE E
NAVARRE, FL. 32566

Title: VP S
DONNA H SETTLES
9466 NAVARRE PARKWAY, SUITE E
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

08/02/2005