

**Electronic Articles of Incorporation  
For**

P05000121132  
FILED  
August 31, 2005  
Sec. Of State  
shawkes

AZTEC TANNING OF FLORIDA, 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:

AZTEC TANNING OF FLORIDA, INC.

**Article II**

The principal place of business address:

836 N HIGHWAY A1A  
INDIATLANTIC, FL. 32903

The mailing address of the corporation is:

836 N HIGHWAY A1A  
INDIATLANTIC, FL. 32903

**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:

1500 COMMON SHARES PAR VALUE \$.01

**Article V**

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

HEATHER D HARY  
1272 CONE AVE NE  
PALM BAY, FL. 32907

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

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Registered Agent Signature: HEATHER D. HARY

### **Article VI**

The name and address of the incorporator is:

HEATHER D. HARY  
1272 CONE AVE NE  
PALM BAY FLORIDA 32907

Incorporator Signature: HEATHER D. HARY

### **Article VII**

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

Title: D P  
HEATHER D HARY  
1272 CONE AVE NE  
PALM BAY, FL. 32907

Title: D VP  
CHRISTOPHE M HARY  
1272 CONE AVE NE  
PALM BAY, FL. 32907