

**Electronic Articles of Incorporation  
For**

P06000147661  
FILED  
November 28, 2006  
Sec. Of State  
Ipoole

SUN STUDIO TANNING CLUB 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:

SUN STUDIO TANNING CLUB INC.

**Article II**

The principal place of business address:

4415 SOUTH FLORIDA AVENUE  
LAKELAND, FL. 33803

The mailing address of the corporation is:

P.O. BOX 384  
HIGHLAND CITY, FL. 33846

**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:

TAMMY A SPELL CEO  
528 QUEENS LOOP NORTH  
LAKELAND, FL. 33803

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

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Registered Agent Signature: TAMMY SPELL

### **Article VI**

The name and address of the incorporator is:

TAMMY SPELL  
528 QUEENS LOOP NORTH

LAKELAND, FLORIDA 33803

Incorporator Signature: TAMMY SPELL

### **Article VII**

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

Title: P  
TAMMY A SPELL  
528 QUEENS LOOP NORTH  
LAKELAND, FL. 33803

Title: VP  
DOUGLAS L SPELL  
528 QUEENS LOOP NORTH  
LAKELAND, FL. 33803

Title: SEC  
MARVELLA A HAIRE  
3624 WELSCH WAY  
LAKELAND, FL. 33813

### **Article VIII**

The effective date for this corporation shall be:

12/01/2006