

**Electronic Articles of Incorporation
For**

P07000015418
FILED
February 02, 2007
Sec. Of State
thampton

S & M 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:

S & M TANNING, INC.

Article II

The principal place of business address:

4260 S.W. 111 TERRACE
DAVIE, FL. US 33328

The mailing address of the corporation is:

4260 S.W. 111 TERRACE
DAVIE, FL. US 33328

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:

JACQUELINE M. MOODY, P.A.
160 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL. 33324

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

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Registered Agent Signature: JACQUELINE M MOODY

Article VI

The name and address of the incorporator is:

JACQUELINE M. MOODY
160 S. UNIVERSITY DRIVE
SUITE F
PLANTATION, FLORIDA 33324

Incorporator Signature: JACQUELINE M MOODY

Article VII

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

Title: P
MICHAEL A PEQUENO
4464 STUART BOULEVARD
LEXINGTON, KY. 40509 US

Title: T
SCOTT R ENGLISH
4260 S.W. 111 TERRACE
DAVIE, FL. 33328 US

Title: S
SCOTT R ENGLISH
4260 S.W. 111 TERRACE
DAVIE, FL. 33328 US