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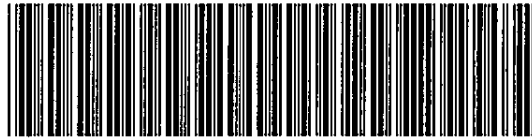
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As 9/6/07
Act of Con/WC

TERENCE G. VANE, JR.
ATTORNEY AT LAW

TERENCE G. VANE, JR., P.A.
BLACKSTONE BUILDING, SUITE 620 • 233 EAST BAY STREET • JACKSONVILLE, FL 32202

(904) 353-8285 • FAX (904) 633-9561 • tgwane@bellsouth.net

August 29, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Sol Tanning, Inc. Articles of Correction

Ladies and Gentlemen:

An original and one copy of Articles of Correction to the Articles of Incorporation of Sol Tanning, Inc., correcting the corporate name from Sol Tanning, Inc. to Son Tanning, Inc. are enclosed for filing, together with a check payable to the Department of State in the amount of \$43.75 for payment of related fees. The original Articles of Incorporation were delivered to you on August 25, 2007. Please file the Articles of Correction and return a certified copy to me at the above address. The check for fees is allocated as follows:

Filing Fee:	\$35.00
Certified Copy:	<u>\$8.75</u>
Total:	\$43.75

Thank you for your assistance. Should there be any question concerning the Articles of Correction or the filing thereof, please contact me.

Sincerely,


Terence G. Vane, Jr.

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**Articles of Correction
to the
Articles of Incorporation
of
Sol Tanning, Inc.**

Pursuant to the provisions of Florida Statutes, Section 607.0124, Sol Tanning, Inc., a Florida corporation for profit, files these Articles of Correction to its Articles of Incorporation dated as of August 24, 2007, a copy of which is attached hereto:

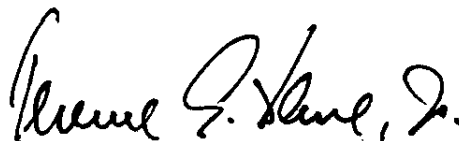
1. Incorrect Corporate Name: The Articles of Incorporation filed with the Department of State set forth the corporate name incorrectly as: Sol Tanning, Inc.
2. The correct corporate name should have been set forth as: Son Tanning, Inc.
3. ARTICLE I. NAME of the Articles of Incorporation of Sol Tanning, Inc. is hereby corrected so that, as corrected, ARTICLE I. NAME shall be and read as follows:

"ARTICLE I. NAME

The name of the corporation is: Son Tanning, Inc."

4. This correction to the Articles of Incorporation is made in writing by the sole Incorporator on August 29, 2007.
5. These Articles of Correction to the Articles of Incorporation shall be effective as of the date of filing of the Articles of Incorporation with the Department of State of the State of Florida.

In Witness Whereof, these Articles of Correction to the Articles of Incorporation of Sol Tanning, Inc. are executed by the sole Incorporator of the corporation at Jacksonville, Florida, on this the 29th day of August, 2007.



Terence G. Vane, Jr., Incorporator

ARTICLES OF INCORPORATION

OF

Sol Tanning, Inc.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby as Incorporator forms a business corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: Sol Tanning, Inc.

ARTICLE II. CORPORATE ADDRESS

The principal office and mailing address of the corporation is: 10991-30 San Jose Boulevard, Jacksonville, Florida 32223.

ARTICLE III. GENERAL PURPOSE

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Shares (1000), without par value, all of which shares shall be designated common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. PERPETUAL EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is: 233 East Bay Street, Suite 620, Jacksonville, Florida 32202.

The name of the initial registered agent of the corporation at such address is: Terence G. Vane, Jr.

ARTICLE VII. INITIAL DIRECTORS

The corporation shall have one (1) director initially. The name and address of the person who is to serve as the initial director is as follows:

<u>Name</u>	<u>Address</u>
Nick E. Coben	4830 Wethers Field Place West Jacksonville, Florida 32257

ARTICLE VIII. INCORPORATOR

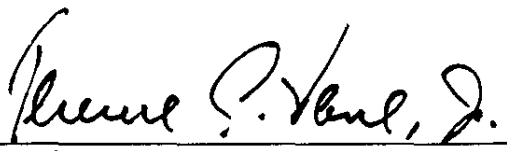
The name and address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Terence G. Vane, Jr.	233 East Bay Street, Suite 620 Jacksonville, Florida 32202

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on this the 24th day of August, 2007.

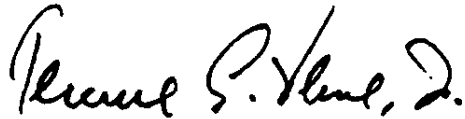


Terence G. Vane, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sol Tanning, Inc. at the place designated in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this the 24th day of August, 2007.



Terence G. Vane, Jr