

**Electronic Articles of Incorporation
For**

P07000121346
FILED
November 07, 2007
Sec. Of State
rdunlap

SUNTROPIC TANNING SALON 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:

SUNTROPIC TANNING SALON INC.

Article II

The principal place of business address:

1388 HIGHWAY 60 EAST
LAKE WALES, FL. 33859

The mailing address of the corporation is:

1960 GALAXY DRIVE
LAKE WALES, FL. 33859

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:

2

Article V

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

FLORENCE GAY
1960 GALAXY DRIVE
LAKE WALES, FL. 33859

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

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Registered Agent Signature: FLORENCE GAY

Article VI

The name and address of the incorporator is:

FLORENCE GAY
1960 GALAXY DRIVE

LAKE WALES, FL 33859

Incorporator Signature: FLORENCE GAY

Article VII

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

Title: P
FLORENCE GAY
1960 GALAXY DRIVE
LAKE WALES, FL. 33859 US

Title: VP
WAYNE GAY
1960 GALAXY DRIVE
LAKE WALES, FL. 33859

Article VIII

The effective date for this corporation shall be:

11/07/2007