

**Electronic Articles of Incorporation
For**

P08000001558
FILED
January 04, 2008
Sec. Of State
alhall

CELEBRITY TANNING SALON CO.

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:

CELEBRITY TANNING SALON CO.

Article II

The principal place of business address:

1462 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

1462 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL. 32114

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:

MEGAN BROWN
411 NORTH WILD OLIVE AVE
5
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MEGANBROWN

Article VI

The name and address of the incorporator is:

MEGAN BROWN
411 N WILD OLIVE AVE
5
DAYTONA BEACH, FL 32118

Incorporator Signature: MEGANBROWN

Article VII

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

Title: P
TIMOTHY N VIENS
1676 AKECA
PORT ORANGE, FL. 32128

Title: VP
LUIS V SANTIAGO
7 ARIKA AT LIONSPAW
DAYTONA BEACH, FL. 32124

Article VIII

The effective date for this corporation shall be:

01/04/2008