

**Electronic Articles of Incorporation
For**

P08000067316
FILED
July 16, 2008
Sec. Of State
shawkes

ETERNAL IMAGE, 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:

ETERNAL IMAGE, INC.

Article II

The principal place of business address:

16301 S. TAMIAMI TRAIL
FT MYERS, FL. US 33908

The mailing address of the corporation is:

16301 S. TAMIAMI TRAIL
FT MYERS, FL. US 33908

Article III

The purpose for which this corporation is organized is:

TANNING & FACIAL & BODY WRAPS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MICHAEL FURLONG
16301 S. TAMIAMI TRAIL
FT MYERS, FL. 33908

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

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Registered Agent Signature: MICHAEL FURLONG

Article VI

The name and address of the incorporator is:

MICHAEL FURLONG
6418 PINE CONE COURT

FT MYERS FL, 33912

Incorporator Signature: MICHAEL FURLONG

Article VII

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

Title: PD
MICHAEL FURLONG
16301 S. TAMiami TRAIL
FT MYERS, FL. 33908 US

Title: V
MATTHEW FOSTER
12010 HONEYSUCKLY RD
FT MYERS, FL. 33966 US

Article VIII

The effective date for this corporation shall be:

07/15/2008