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PICK-UP WAIT MAIL				
(Business Entity Name)				
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A.

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Sol US	Tanning Express 1, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Ne			
·	8760 Harpers Glen Court	(Printed or typed) Address	
	Jacksonville, FL 32226 City,	, State & Zíp	
	904-655-0222	Celenhone number	······································

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sol US Tanning Phase VI, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Street Address: 6001 Argyle Forest Boulevard, Ste 34, Jacksonville, FL 32244

Mailing Address: 8552 Baymeadows Road, Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nermin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

Title: President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nermin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

ARTICLE VII INCORPORATOR

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

Nermin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/20/09

Date

Signature/Incorporator