

**Electronic Articles of Incorporation  
For**

P1000007636  
FILED  
January 26, 2010  
Sec. Of State  
bmcknight

PORT ORANGE SUN SHACK TANNING AND SMOOTHIES, 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:

PORT ORANGE SUN SHACK TANNING AND SMOOTHIES, INC.

**Article II**

The principal place of business address:

4647 S. CLYDE MORRIS BLVD.  
STE. #502  
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

P.O. BOX 291723  
PORT ORANGE, FL. 32129

**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:

JEROME D MITCHELL  
1326 S. RIDGEWOOD AVE.  
#8  
DAYTONA BEACH, FL. 32114

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

**P1000007636**  
**FILED**  
**January 26, 2010**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JEROME D. MITCHELL

### **Article VI**

The name and address of the incorporator is:

JEROME D. MITCHELL  
1326 S. RIDGEWOOD AVE.  
#8  
DAYTONA BEACH, FL. 32114

Incorporator Signature: JEROME D. MITCHELL

### **Article VII**

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

Title: VP  
KATHY NEELEY  
P.O. BOX 291723  
PORT ORANGE, FL. 32129

Title: P  
PAIGE SPIEGEL  
P.O. BOX 291723  
PORT ORANGE, FL. 32129

### **Article VIII**

The effective date for this corporation shall be:

01/25/2010