

**Electronic Articles of Incorporation
For**

P10000047301
FILED
June 03, 2010
Sec. Of State
wcunningham

GOLDEN GLOW TANNING, 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:

GOLDEN GLOW TANNING, INC.

Article II

The principal place of business address:

2653 ULMERTON ROAD
CLEARWATER, FL. 33762

The mailing address of the corporation is:

18233 MARTIN AVENUE
HOMewood, IL. 60430

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:

10,000

Article V

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

JOHN BOZMOSKI JR.
9009 SEMINOLE BLVD.
SUITE 1
SEMINOLE, FL. 33772

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

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Registered Agent Signature: JOHN BOZMOSKI, JR.

Article VI

The name and address of the incorporator is:

JOHN BOZMOSKI, JR.
9009 SEMINOLE BLVD.
SUITE 1
SEMINOLE, FL 33772

Incorporator Signature: JOHN BOZMOSKI, JR.

Article VII

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

Title: PSTD
RANDY CONN
18233 MARTIN AVENUE
HOMewood, IL. 60430

Title: VP
THOMAS J SCHAAR
2653 ULMERTON ROAD
CLEARWATER, FL. 33762