

995000037768

TRANSMITTAL LETTER

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

55 MAY 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: RAYZ TANNING & NAILS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$122.50.

700001484207
-05/11/95--01067--007
****122.50 ****122.50

FROM:

W. L. Line C. YARBROUGH
Name (printed or typed)

2980 SE 36 Street
Address

DCALA FL 34471
City, State, & Zip

904-732-2006
Telephone Number

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

62 5/12

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

RAYZ TANNING & NAILS, INC.

FILED
55 MAY 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is Rayz Tanning & Nails, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 2980 SE 36 Street, Ocala, FL 34471

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 2980 SE 36 Street, Ocala, FL 34471.

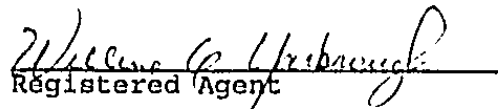
ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Willine C. Yarbrough who signed these articles of Incorporation indicate her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for Rayz Tanning & Nails, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have three (3) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Willine C. Yarbrough, 4485 NE 112 Lane, Anthony, FL 32617

Debra Y. Roddenberry, 4860 NE 110 Street, Anthony, FL 32617

Terry Ann Yarbrough, 2980 SE 36th Street, Ocala, FL 34471

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Willine C. Yarbrough, 2980 SE 36 Street, Ocala, FL 34471.

The undersigned incorporator has executed these Articles of
Incorporation this 10 day of May, 1995.

Willine C. Yarbrough
Y 616. 883-40-767-0

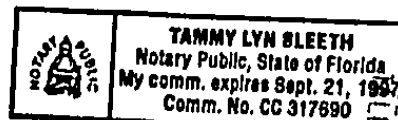
STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Willine C. Yarbrough, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
10 day of May, 1995.

Tammy Lyn Bleeth
Notary Public, State of Florida

My commission Expires:



95 MAY 11 AM 10:28
STATE OF FLORIDA
MARION COUNTY
OCALA