

P98000067636

**A.B.S. Associates, Inc.**

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417  
(561) 478-1451 ~ Fax (561) 478-1539

**July 29, 1998**

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

300002603103--6  
-07/30/98--01078--016  
\*\*\*\*122.50 \*\*\*\*122.50

**Subject: Sunsets Tanning Salon, Inc.**

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$122.50 for the incorporation filing fee and certified copy of **Sunsets Tanning Salon, Inc.**

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,



Michael Guyard

**FILED**  
98 JUL 30 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/18-3-98

**FILED**  
98 JUL 30 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of this corporation is: **Sunsets Tanning Salon, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **771 Village Blvd. #206, West Palm Beach, FL 33409.**

**ARTICLE III SHARES**

The number of shares this corporation is authorized to have outstanding at any one time is: **10,000 shares at \$1.00 par value.**

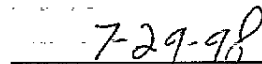
**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Mike Zareczny, 1401 Village Blvd. #711, West Palm Beach, FL 33409.**

**ARTICLE V INCORPORATOR**

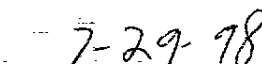
The name and address of the incorporator to these articles of incorporation are: **Mike Zareczny, 1401 Village Blvd. #711, West Palm Beach, FL 33409.**

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date