

October 29, 1998

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

FLORIDA TANNING GROUP,

Re:

Articles of Incorporation

Gentlemen:

Find enclosed Articles of Incorporation in duplicate, to form a new corporation named FLORIDA TANNING GROUP, INC.

Please return the requested documents to my attention. Enclosed is my check in the amount of \$131.25 for filing fee, certified copy and certificate.

Thank you in advance for your time and cooperation in this matter.

Very truly yours, LAW OFFICE OF

EDWARD F. STREIT

Ahr This

EFS/clw Attachments

W98-24936 A-12/1/08



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

EDWARD F. STREIT, ESQ. 2000 WEST GALENA BLVD, STE 303 AURORA, IL 60506

SUBJECT: SUN GROUP OF FLORIDA INC.

Ref. Number: W98000024936

November 23, 1998

Please change name to FLORIDA TANNING GROUP, INC.

We have received your document for SUN GROUP OF FLORIDA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

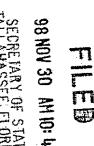
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 198A00053690

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Signature Registered Agent

ATICLES OF INCORPORATION

The undersigned incorporator, 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 the corporation shall be:	Florida Tanning Group, Inc.
ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporate place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place of business and mailing address of this corporate place. The principal place p	oration shall be:
ARTICLE III SHARES: The number of shares of stock that this corporation is authorized any one time is: 100	ed to have outstanding at
ARTICLE IV INITIAL REGISTERED AGENT AND The name and Florida street address of the initial registered agen Edward F. Streit 14898 Crescent Cove Drive Ft. Myers, Florida 33908	
ARTICLE V INCORPORATOR: The name and address of the incorporator to these Articles of Inc. Edward F. Streit 14898 Crescent Cove Drive Ft. Myers, Florida 33908	corporation are:
Signature Incorporator An additional article must be added if an effective date is reques	Oct 29 1981 Date
Having been named as registered agent and to accept service of process fo at the place designated in this certificate, I hereby accept the appointment act in this capacity; I further agree to comply with the provisions of all stat complete performance of my duties, and I am familiar with and accept the registered agent.	is registered agent an agree to utes relating to the proper and
3 Oulothul	11 28 1997

Date