



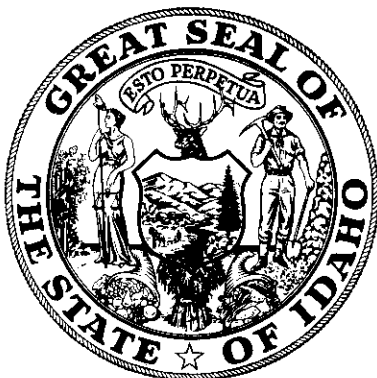
CERTIFICATE OF INCORPORATION  
OF

SUPER TANS CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 19, 1986



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

RECEIVED

SEC. 6. SUPER TANS CO.

86 MAY 19 PM 2 48  
MAY 15 12 05 PM '86  
THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation ACT, adopts the following articles of incorporation:

I.

The name of the Corporation is SUPER TANS CO.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of a professional Sun Tanning Salon and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 100, with a par value of \$10.00 and an aggregate par value of \$1,000.00

V.

The holders of shares of stock in this corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the Corporation is 205 9th Avenue South, Nampa, Idaho 83651.

VII.

The name and address of the initial registered agent of the Corporation is Bruce E. Stephens, 205 9th Avenue South, Nampa Idaho 83651.

6

VII.

The initial board of directors shall consist of two members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce E. Stephens	P.O. Box 1065, Nampa, Id 83651
Mark Clapp	606 West Boone, Nampa, Id 83651

IX.

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce E. Stephens	P.O. Box 1065, Nampa, Id 83651

IN WITNESS WHEREOF, the undersigned has executed this document this 15th day of May 1986.

Bruce E. Stephens  
Bruce E. Stephens