

State of Idaho

Department of State

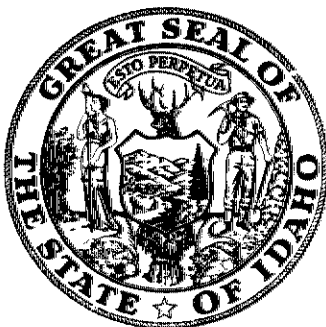
CERTIFICATE OF INCORPORATION OF

SIZZLE TANNING COMPANY
File number C 117381

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: December 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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CORP
CK #: 1442 CUST# 64588
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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
of
SIZZLE TANNING COMPANY

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SIZZLE TANNING COMPANY.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common capital stock with a par value of \$1.00 per share. Said shares may be issued for such consideration expressed in dollars as may be fixed from time to time by the shareholders by a vote of the holders of a majority of all shares entitled to vote thereon.

FIFTH: The address of the initial registered office of the corporation is 338 N. Orchard, Boise, Idaho 83706, and the name of its initial registered agent at such address is Theresa Silva.

SIXTH: The management of the corporation shall be by the shareholders and there shall be no directors, as provided by Idaho Code, Section 30-1-35.

SEVENTH: The name and address of the incorporator is:

Name

Address

THERESA SILVA

338 N. Orchard
Boise, Idaho 83706

Dated this 12th day of December, 1996.



Theresa Silva