

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000029353
FILED 8:00 AM
March 25, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

UNIVERSAL TANNING SPAS II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1040 BLOOMINGDALE AVENUE
VALRICO, FL. 33596

The mailing address of the Limited Liability Company is:

91 CAMELOT RIDGE DRIVE
BRANDON, FL. US 33511

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ANNE E STEWART
91 CAMELOT RIDGE DRIVE
BRANDON, FL. 33511

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: ANNE STEWART

Article V

The name and address of managing members/managers are:

Title: MGR
ANNE E STEWART
91 CAMELOT RIDGE DRIVE
BRANDON, FL. 33511 US

Title: MGRM
STEVEN J STEWART
91 CAMELOT RIDGE DRIVE
BRANDON, FL. 33511 US

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Signature of member or an authorized representative of a member

Signature: ANNE STEWART