

**Electronic Articles of Incorporation  
For**

P03000076179  
FILED  
July 11, 2003  
Sec. Of State

THE ULTIMATE TANNING SALON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE ULTIMATE TANNING SALON INC.

**Article II**

The principal place of business address:

10545 SPRING HILL DR.  
SPRING HILL, FL. 34608

The mailing address of the corporation is:

10545 SPRING HILL DR.  
SPRING HILL, FL. 34608

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR PROFIT

**Article IV**

The number of shares the corporation is authorized to issue is:

51

**Article V**

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

SUSAN LACY  
11000 MATTERHORN CT.  
SPRING HILL, FL. 34608

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN LACY

### **Article VI**

The name and address of the incorporator is:

SUSAN LACY  
11000 MATTERHORN CT.  
SPRING HILL , FL 34608

Incorporator Signature: SUSAN LACY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SUSAN LACY  
11000 MATTERHORN CT.  
SPRING HILL, FL. 34608