

**Electronic Articles of Incorporation  
For**

**P03000147705  
FILED  
December 08, 2003  
Sec. Of State**

UNIVERSITY TANNING, 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:  
UNIVERSITY TANNING, INC.

**Article II**

The principal place of business address:  
1420 CARMELLE DRIVE  
FORT MYERS, FL. US 33919

The mailing address of the corporation is:  
1420 CARMELLE DRIVE  
FORT MYERS, FL. US 33919

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
ROGER E LOLLY  
1420 CARMELLE DRIVE  
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ROGER LOLLY

### **Article VI**

The name and address of the incorporator is:

ANTHONY E. LEE  
2654 SHRIVER DRIVE  
FORT MYERS, FL 33901

Incorporator Signature: ANTHONY LEE

### **Article VII**

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

Title: P  
ROGER E LOLLY  
1420 CARMELLE DRIVE  
FORT MYERS, FL. 33919 US

Title: VP  
ANTHONY E LEE  
2654 SHRIVER DRIVE  
FORT MYERS, FL. 33901 US

Title: SEC  
ROGER E LOLLY  
1420 CARMELLE DRIVE  
FORT MYERS, FL. 33919 US

Title: TRES  
ANTHONY E LEE  
2654 SHRIVER DRIVE  
FORT MYERS, FL. 33901 US

### **Article VIII**

The effective date for this corporation shall be:

12/05/2003