

**Electronic Articles of Incorporation  
For**

P08000109225  
FILED  
December 17, 2008  
Sec. Of State  
jshivers

BOCA TANNING COCONUT CREEK, 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:

BOCA TANNING COCONUT CREEK, INC.

**Article II**

The principal place of business address:

4799 COCONUT CREEK PARKWAY  
SUITE 200  
COCONUT CREEK, FL. 33063

The mailing address of the corporation is:

4799 COCONUT CREEK PARKWAY  
SUITE 200  
COCONUT CREEK, FL. 33063

**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:

10,000 SHARES COMMON, \$.01 PAR VALUE

**Article V**

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

JERRY SCALZO  
4799 COCONUT CREEK PARKWAY  
SUITE 200  
COCONUT CREEK, FL. 33063

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

**P08000109225**  
**FILED**  
**December 17, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JERRY SCALZO

### **Article VI**

The name and address of the incorporator is:

CARA YABLON  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301

Incorporator Signature: CARA YABLON

### **Article VII**

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

Title: P  
JERRY SCALZO  
4799 COCONUT CREEK PARKWAY, SUITE 200  
COCONUT CREEK, FL. 33063