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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

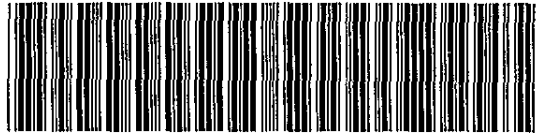
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

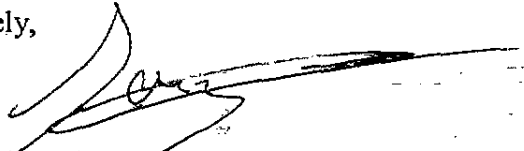
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: R&J HENNA TATTOO'S, INC.

Enclosed are the original and one copy of the Articles of Incorporation and a check for \$78.75.

This is for the filing fee and an extra certified copy of the articles of incorporation.

Sincerely,



JULIEN SAUZET, INCORPORATOR
FOR: R&J HENNA TATTOO'S, INC
1450 ESTERO BLVD
FORT MYERS BEACH, FL 33931

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

R&J HENNA TATTOO'S, INC.
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, and/or Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R&J HENNA TATTOO'S, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares with par value of \$0.50

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIEN SAUZET PRES/DIR
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

ROEY SHLOMI VPRES/SEC/DIR
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R&J HENNA TATTOO'S, INC.
2. The name and address of the registered agent and office is:

JULIEN SAUZET, 1450 ESTERO BLVD., FT. MYERS BEACH, FL 33931

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

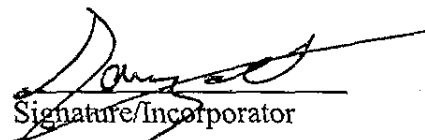
ROEY SHLOMI
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

JULIEN SAUZET
1450 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

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SEC. OF STATE
TALLAHASSEE, FLORIDA

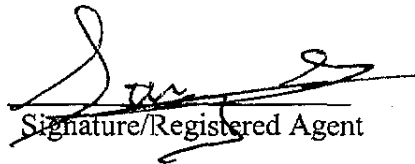
ROEY SHLOMI
Signature/Incorporator

03/16/05
Date


Signature/Incorporator

03/16/05
Date

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 02/16/05
Signature/Registered Agent Date