

P00000002328

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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((H00000000746 8)))

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN - 7 PM 3:39

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FLORIDA PROFIT CORPORATION OR P.A.

STUDIO X TATTOO-II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-493

N. Culligan JAN 7 2000

H00000000746

ARTICLES OF INCORPORATION
OF
STUDIO X TATTOO -II, INC.

ARTICLE I - NAME

The name of this corporation is **STUDIO X TATTOO -II, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **15881 SW
10 STREET PEMBROKE PINES, FL 33027.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **15881 SW 10 STREET
PEMBROKE PINES, FL 33027** and the name of the initial registered agent of this corporation at that address is **OREN MEINER.**

Prepared by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
OREN MEINER	15881 SW 10 STREET PEMBROKE PINES FL 33027
MOSHE MIZRAHI	15881 SW 10 STREET PEMBROKE PINES FL 33027

ARTICLE VIII - Officers

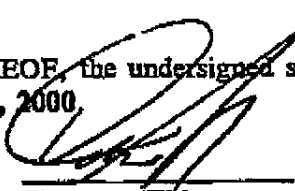
The name and title of each officers is:

Moshe Mizrahi - President
Oren Meiner - Vice President
Moshe Mizrahi - Secretary
Oren Meiner - Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 4, 2000.



Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared OREN MEINER, MOSHE MIZRAHI, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this January 4, 2000.



Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC887287
MY COMMISSION EXP. OCT 7, 2001

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT STUDIO X TATTOO -II, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FL 33027, HAS NAMED ^{owner} OREN MONTGOMERY, LOCATED AT 15881 SW 10 STREET, STATE OF FL 33027, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE VPDATE 1/4/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent)

DATE 1/4/2007

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TALLAHASSEE, FLORIDA

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STUDIO X TATTOO-IL, INC.

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Prepared by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

OREN MEINER

15881 SW 10 STREET
PEMBROKE PINES FL 33027

MOSHE MIZRAHI

15881 SW 10 STREET
PEMBROKE PINES FL 33027

ARTICLE VIII - Officers

The name and title of each officers is:

Moshe Mizrahi - President
Oren Meiner - Vice President
Moshe Mizrahi - Secretary
Oren Meiner - Treasurer

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 4, 2000.

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STATE OF FLORIDA
COUNTY OF DADE

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Notary Public, State of Florida at Large

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OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKS
NOTARY PUBLIC STATE OF FLORIDA
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(Corporate Officer)

TITLE

DATE

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SIGNATURE

(Resident Agent)

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