

PO1000043076

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

April 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/26/01--01065--006
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: The Cage Tattoo Studio, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

01 APR 26 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 4/30

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE CAGE TATTOO STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12004 Gandy Blvd.

St. Petersburg, FL 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Deakins
12004 Gandy Blvd.
St. Petersburg, FL 33702
727/ 576-8282**

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

JOHN DEAKINS
Director

12004 Gandy Blvd.
St. Petersburg, Florida 33702

The undersigned incorporators have executed these Articles of Incorporation this 20
day of April, 2001.



JOHN DEAKINS
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: THE CAGE TATTOO STUDIO, INC.

2. The name and address of the registered agent and office is:

JOHN DEAKINS
12004 Gandy Blvd.
St. Petersburg, FL 33702
727/ 576-8282

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOHN DEAKINS

This 20 day of April 2001.