

PO1000056698

THE LAW OFFICES OF
GREGORY A. MOORE, P.A.

BASF BUILDING
FIRST FLOOR
15225 N.W. 77TH AVENUE
MIAMI LAKES, FL 33014

A PROFESSIONAL ASSOCIATION

(305) 557-3161
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June 1, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Dogg Town Tattoos, Inc.

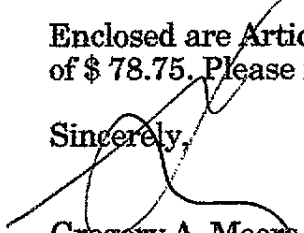
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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are Articles of Incorporation along with check number 5684 in the amount of \$ 78.75. Please return a certified copy of the Articles in the enclosed envelope.

Sincerely,


Gregory A. Moore, P. A.
Gregory A. Moore

PS
6/7/01-

**ARTICLES OF INCORPORATION
OF
DOGG TOWN TATTOOS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name)**

The name of the corporation is Dogg Town Tattoos, Inc.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual.

**ARTICLE III
(Purpose)**

The general purpose for which this corporation is organized is to engage in tattoos and piercing.

**ARTICLE IV
(Initial registered office, registered agent, principal office and mailing address)**

The street address of the initial registered office of this corporation is BASF, First Floor, 15225 N. W. 77th Avenue, Miami Lakes, Florida 33014, and the name of the initial registered agent of this corporation at that address is Gregory A. Moore, Esq. The principal office and mailing address of the corporation is 980 N. E. 170th Street, # 114, North Miami Beach, Florida 33162.

**ARTICLE V
(Capital Stock)**

This corporation is authorized to issue 500 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE VI
(Initial Board of Directors)

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (3) Directors nor less than one. The names and addresses of the initial Directors of this corporation are:

Donny Lopez
9969 N. W. 128th Terrace
Hialeah Gardens, Florida 33016

Juan Carlos Rosa
980 N. E. 170th Street
114
North Miami Beach, Florida 33162

ARTICLE VII
(S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for S corporation status.

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is

Gregory A. Moore, Esq.
BASF Building, First Floor
15225 N. W. 77th Avenue
Miami Lakes, Florida 33014

ARTICLE IX
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of June 2001.

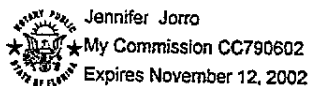


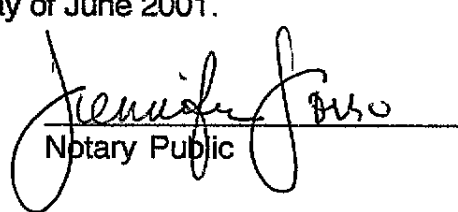
Gregory A. Moore, Esquire

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

On this 1st day of June 2001, before me personally appeared Gregory A. Moore, Personally known to me an subscribed before me on this 1st day of June 2001; and also produced a valid Driver's License who executed the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed, and who did take an oath.

Sworn to before me, a Notary Public, this 1st day of June 2001.





Notary Public

JENNIFER JORRO
Print Name

CC790602
Certificate Number

My commission expires:

NOV. 12, 2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of Dogg Town Tattoos, Inc., accepts the obligations thereunder. Executed this 1st day of June 2001.



Gregory A. Moore, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA