

# P010000069809

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**LITTLE HAVANA TATTOO COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	03-4
Estimated Charge	\$78.75

B. McKnight JUL 16 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**Little Havana Tattoo Company**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Little Havana Tattoo Company

The principal place of business of this corporation shall be:

1614 West Avenue, suite 305  
Miami Beach 33139

**ARTICLE II 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is. 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

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

Lizette Rodriguez - President  
Linda Lovetro - Vice President  
Vivianne Trueba - Treasurer  
Lissette C. Mendez - Secretary  
1614 West Avenue, suite 305  
Miami Beach 33139

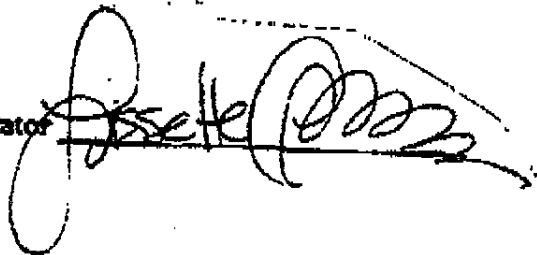
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Lissette C. Mendez  
1614 West Avenue, # 305  
Miami Beach 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of July 13th, 2001

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Lissette C. Mendez", written over a horizontal line.

**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:

Little Havana Tattoo Company

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

Lissette C. Mendez  
1614 West Avenue, # 305  
Miami Beach 33139

Signature 

Title Secretary

Date 7/13/01

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 and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date 7/13/01

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TALLAHASSEE, FLORIDA

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