

TRANSMITTAL LETTER

P01000081427

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

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-08/02/01--01079--008
*****87.50 *****87.50

SUBJECT:

TATTOO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DE FAB MANAGEMENT
Name (Printed or typed)

7044 EDGEWORTH DRIVE
Address

ORLANDO, FL 32819
City, State & Zip

(407) 230-5877
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 PM 2:20

FILED

F. CHESLER AUG 7 2001

NOTE: Please provide the original and one copy of the articles.

418200



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

DE FAB MANAGEMENT
7044 EDGEWORTH DRIVE
ORLANDO, FL 32819

SUBJECT: TATTOO INC
Ref. Number: W01000018200

We have received your document for TATTOO INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 101A00045352

ARTICLES OF INCORPORATION

OF

MEANMAN, INC.

ARTICLE I. NAME

The name of this corporation is ,MEANMAN, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following purpose(s):

a. To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

The corporation shall have the following powers:

a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.

c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

d. To lend money to, and use its credit to assist its officers and employees in accordance with law.

e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

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TALLAHASSEE, FLORIDA

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- g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- o. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV.
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock having a par value of one Cents (.01) per share.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

James DeFabritus
7044 Edgeworth Drive
Orlando, Florida 32819

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The names and addresses of the directors of this corporation are:

| | |
|---|--|
| Joshua D. Lyons 13685 Rivoli Drive Palm Beach Gardens, FL 33410 | Corey Lane 2727 Bayleaf Drive. Orlando, FL 32837 |
|---|--|

| | |
|--|---|
| James Mark Williams 3111 Huntington Street Orlando, FL 32803 | Jacob Beard 3005 Forest Road Eustis, FL 32726 |
|--|---|

James E. McGlothlin
28436 Discovery Road
Tavares, FL 32778

ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Joshua D. Lyons
13685 Rivoli Drive
Palm Beach Gardens, FL 33410

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X.
RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

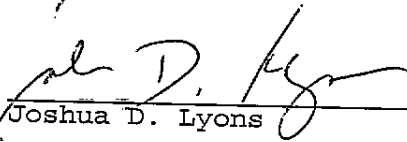
ARTICLE XI. AMENDMENT

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

ARTICLE XII. PRINCIPLE OFFICE

The principle office address is 7044 Edgeworth Drive Orlando, FL 32819.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 2001.



Joshua D. Lyons

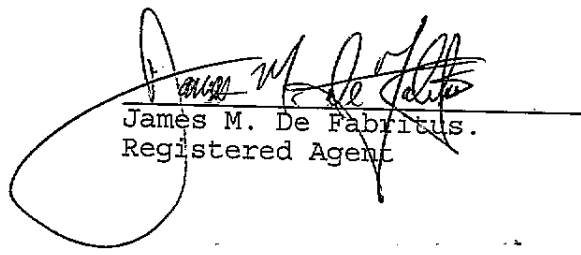
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **MEANMAN, INC.** desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at city of Orlando, County of Orange, State of Florida, has named James M. De Fabritus of 7044 Edgeworth Drive Orlando, Florida 32819, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said offices.


James M. De Fabritus.
Registered Agent

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TALLAHASSEE, FLORIDA

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