

P01000112246

TRANSMITTAL LETTER

FILED

01 NOV 20 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: XS TATTOO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004690012--0
-11/20/01--01085--006
*****70.00 *****70.00

Enclosed are 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: MARWAN KADDOURA
Name (Printed or typed)

5349 WATERVISTA DRIVE
Address

ORLANDO, FL 32821
City, State & Zip

407-226-0398
Daytime Telephone number

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

NOV 27 2001

FILED

01 NOV 20 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XS TATTOO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5349 WATERVISTA DRIVE
ORLANDO, FL 32821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in 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 IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARWAN KADDOURA
PRESIDENT
6550 INTERNATIONAL DR #105
ORLANDO, FL 32819

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

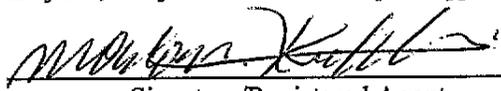
MARWAN KADDOURA
6550 INTERNATIONAL DR #105
ORLANDO, FL 32819

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARWAN KADDOURA
6550 INTERNATIONAL DR #105
ORLANDO, FL 32819

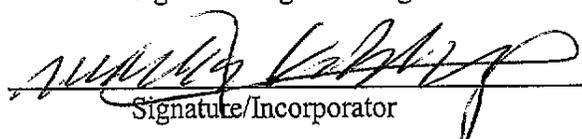
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/12/01

Date



Signature/Incorporator

11/12/01

Date