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TRANSMITTAL LETTER

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

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-12/05/01--01035--013
*****87.50 *****87.50

SUBJECT: EMPIRE TATTOO INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JAMES AND ANGELA PARTIN
Name (Printed or typed)

3410 UMBRELLA TREE DRIVE
Address

EDGEWATER FL 32141
City, State & Zip

386-852-0052
Daytime Telephone number

FILED
01 DEC -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7 SMITH DEC 06 2001

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:

EMPIRE TATTOO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

BUSINESS - 107 So. RIDGEWOOD AVE / MAILING - 3410 UMBRELLA TREE DR
EDGEWATER FL 32132 EDGEWATER FL 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATION OF TATTOO SHOP + RELATED RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT AND SECRETARY - JAMES PARTIN
3410 UMBRELLA TREE DR
EDGEWATER FL 32141
VICE PRESIDENT + TREASURER - ANGELA PARTIN
3410 UMBRELLA TREE DR
EDGEWATER FL 32141

ARTICLE VI REGISTERED AGENT

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

ANGELA PARTIN
3410 UMBRELLA TREE DRIVE
EDGEWATER FL 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGELA PARTIN
3410 UMBRELLA TREE DRIVE
EDGEWATER FL 32141

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

Angela Partin

Signature/Registered Agent

12/1/01

Date

Angela Partin

Signature/Incorporator

12/1/01

Date