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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:35

July 16, 2002

Department of Corporations
Filing Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation
To The Point Tattoo, Inc.

500006552205--9
-07/22/02--01058--010
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the following:

1. One (1) original Articles of Incorporation;
2. One (1) copy of Articles of Incorporation;
3. Money order for \$78.75; which represents \$70.00 for the filing fee and \$8.75 for a certified copy of the Articles of Incorporation; and
4. Self-address, stamped envelope for convenience in returning the certified copy of the Articles of Incorporation.

If you have any questions or concerns regarding the enclosures, please retain the originals and call me at the number I have listed below.

Thank you for your assistance,

Kathy Bull

Kathy Bull, Registered Agent
To The Point Tattoo, Inc.
5620 Cherry Wood Circle
Lakeland, Florida 33811
863/646-0051

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**ARTICLES OF INCORPORATION
OF
TO THE POINT TATTOO, INC.**

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ARTICLE I—NAME

The name of this corporation is To The Point Tattoo, Inc.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of tattooing and body piercing.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5620 Cherry Wood Circle, Lakeland, Florida 33811, and the name of the initial registered agent of this corporation at that address is Kathy Bull.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Kathy Bull	5620 Cherry Wood Circle, Lakeland, Florida 33811
John D. Bull	5650 Cherry Wood Circle, Lakeland, Florida 33811
Greg Bull	5620 Cherry Wood Circle, Lakeland, Florida 33811

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Kathy Bull, 5620 Cherry Wood Circle, Lakeland, Florida 33811.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, 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 the 16 day of July, 2002.

To The Point Tattoo

By Kathy Bull
Kathy Bull
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kathy Bull, President of To the Point Tattoo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of July, 2002.

Shelly S. Swaboda
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



Shelly S. Swaboda
Commission # CG 807412
Expires Feb. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

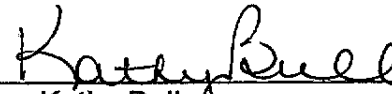
FIRST that To the Point Tattoo, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2947 S. Florida Avenue, Lakeland, Florida, has named Kathy Bull, located at 5620 Cherry Wood Circle, Lakeland, Florida 33811 as its agent to accept service of process within Florida.

Dated: 7-16-02


Kathy Bull, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

To The Point Tattoo, Inc.

By 
Kathy Bull
Registered Agent

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