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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.

TATTOO ZONE INC.

2nd Request Thank you!

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ARTICLES OF INCORPORATION

TATTOO ZONE INC.



The undersigned incorporator(s), for the purpose forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

TATTOO ZONE INC.

The principal place of business of this corporation shall 11760 S.W. 179th TER MIAMI, FL 33177

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: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

(P) JOSE LUIS CARRERA 11760 S.W. 179th TER MIAMI, FL 33177

EDWARD J. HERNANDEZ SR. (V-P) 4501 SW 14 ST. MIAMI, FL 33134

MAUREEN CARRERA (TREA) 11760 SW 179th TER MIAMI, FL 33177 .

HILDEGART ORTEGA (SEC) 4501 SW 14 ST. MIAMI, FL 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

JOSE LUIS CARRERA 11760 SW 179th TER MIAMI, FL 33177

EDWARD J. HERNANDEZ 4501 SW 14th ST. MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 19th day of SEPTEMBER X20031X 2002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida, Statutes, the undersigned corporation, organized underly the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

2. The name and address of the registered agent and office is:	
•	(P.O. BOX NOT ACCEPTABLE)
•	MIAMI, FL 33177
	(CITY/STATE/ZIP)
•	
•	SIGNATURE
	01011/10KL

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 9-19-02

DATE

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