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Requester's Name

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VI: (PLEASE PRINT)

PHONE 727, 939-0831

STEPHANIE BURZUMATO
4640 ABDELLA LN.
HOLIDAY, FL 34690

Office Use Only

RT NUMBER(S), (if known):

EFFECTIVE DATE

10-01-02

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Bm 9/23

ARTICLES OF INCORPORATION

OF

THE MAD HADDER TATTOO CO., INC.

EFFECTIVE DATE

10-01-02

02 SEP 20 AM 10:21
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is THE MAD HADDER TATTOO CO., INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be October 1, 2002.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 4640 Abdella Lane, Holiday, FL 34690, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Michael A. Burzumato Director	4640 Abdella Lane Holiday, FL 34690
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Stephanie Burzumato Director	4640 Abdella Lane Holiday, FL 34690
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ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael A. Burzumato President	4640 Abdella Lane Holiday, FL 34690
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Stephanie Burzumato Vice President/Secretary	4640 Abdella Lane Holiday, FL 34690
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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Michael Burzumato, whose address is 4640 Abdella Lane, Holiday, FL 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 19 day of Sept, 2002.

Michael A. Burzumato
Michael A. Burzumato
Stephanie Burzumato
S. Burzumato
Stephanie Burzumato

I hereby accept the designation for Registered Agent.

Michael A. Burzumato
Michael A. Burzumato

State of NY

County of Richmond

Personally appeared before me this 19 day of Sept, 2002, Michael A. Burzumato, who is personally known to me or who has produced NY's Drivers Licence as identification.

HELENE NILSEN
Notary Public, State of New York
No. 01NI5046117
Qualified in Richmond County
Commission Expires July 3, 2003
Helene Nilsen
Notary Public

SEAL

State of NY

County of Richmond

Personally appeared before me this 19 day of Sept, 2002, Stephanie Burzumato, who is personally known to me or who has produced Florida D.C. LIC. as identification.

Helene Nilsen
Notary Public

SEAL

HELENE NILSEN
Notary Public, State of New York
No. 01NI5046117
Qualified in Richmond County
Commission Expires July 3, 2003

FILED
02 SEP 20 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA