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Thomas E Kiernan Jr 3415 South Dale Mabry Hwy Tampa, FL 33629
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ARTICLES OF INCORPORATION

OF Mean Machine Tattoo Co.

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

ARTICLE I NAME

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The name of the corporation shall be: Mean Machine Tattoo Co.

The principal place of business of this corporation shall be: 3415 South Dale Mabry Hwy

Tampa, FL 33629

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 par 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):

Thomas E Kiernan Jr 11521 Glenmont Drive Tampa, FL 33635-1533 Deborah L Kiernan 11521 Glenmont Drive Tampa, FL 33635-1533 Jon Freeberg 3175 Sharpe Lane Palm Harbor, FL 34683

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):
Thomas E Kiernan Jr
3415 South Dale Mabry Hwy
Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of November, 2001.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this day of November, 2001, by Thomas E Kiernan Ir

(Name of incorporator)

of: Mean Machine Tattoo Co. (Name of Corporation)

Nanette S Kiater

My Commission CC873131

Expires November 2, 2003

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: Mean Machine Tattoo Co.
- 2. The name and address of the registered agent and office is:

Thomas E Kiernan Jr 3415 South Dale Mabry Hwy Tampa, FL 33629

SIGNATURE

TITLE President

DATE 7.((- 0 -)

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

(Registered Agent)

DATE 7-15-02