

Electronic Articles of Incorporation For

P04000102350
FILED
July 09, 2004
Sec. Of State
tburch

HENNA TATTOO ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENNA TATTOO ENTERPRISES, INC.

Article II

The principal place of business address:

2933 POINSETTIA STREET
33
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

2933 POINSETTIA STREET
33
FT LAUDERDALE, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PINCHAS BABAYOFF
2933 POINSETTIA STREET
33
FT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PINCHAS BABAYOFF

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO CO PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PINCHAS BABAYOFF
2933 POINSETTIA STREET UNIT # 33
FT. LAUDERDALE, FL. 33316 US

Title: VP
STEPHANE KRIES
2933 POINSETTIA STREET UNIT # 33
FT LAUDERDALE, FL. 33316 US