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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

JECT: Kololed	People Tattoos, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
sed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
□ \$70.00	\$78.75	\$78,75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
_	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	I I KEQUIKED
гром. Ма	rk C. Lininger		
1 ICOM	Name	e (Printed or typed)	
	9424 N.W. 65th Street		
		Address	
	Tamarac, Florida 33321	A	
	City	, State & Zip	
	(054) 004 4445		
	(954) 821 -44 15		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF KOLORED PEOPLE TATTOOS, INC.

ARTICLE I - NAME

The name of this corporation is: KOLORED PEOPLE TATTOOS, INC. with its principal office located at 9424 N.W. 65th Street, Tamarac, Florida 33321.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

DON SEP 15 A ID 42 SECRETARY OF STATE

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent of this corporation is: 9424 N.W. 65th Street, Tamarac, Florida 33321 and the name of the initial Registered Agent of this corporation at that address is: Mark C. Lininger.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Mark C. Lininger, Director 9424 N.W. 65th Street Tamarac, Florida 33321

Michael McLoughlin, Director P.O. Box 771234 Coral Springs, Florida 33077

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Mark C. Lininger, 9424 N.W. 65th Street, Tamarac, Florida 33321.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13^{7H} day of SEPTEMBER, 2004.

MARK C. LININGER

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of SEPTEMBER, 2004 by MARK C. LININGER who is personally known to me or who has produced FL BL EXP 12-25-07 as identification.

OFFICIAL NOTARY SEAL
JUAN C TORRES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD115192
MY COMMISSION EXP. MAY 6,2006

My Commission Expires: My Commission Number: Notary Pytolic, State of Florida

Print Name: JUAN C TORRES

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

Pursuant to Chapters 48.091 and 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: 9424 N.W. 65th Street, Tamarac, Florida 33321 has named Mark C. Lininger located there at as its Registered Agent to accept services of process within this State

By: Mark C. Lininger

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida applicable thereto.

Bv:

Mark C. Lininger

STATE OF FLORIDA COUNTY OF BOWARD

Swom to (or effirmed) and subscribed before me this 13 day of Sen Year Of by MARK C. I LUINGED

(Name of Pentin Making Editement

(Official Itotary Signature

NOTARY SEAL YU

(Name of Notary Typed,
Printed or Stamped)
Personally Imown:
or Produced Identification,
Identification Produced:
FLDL exp 12 25

OFFICIAL NOTARY SEAL
JUAN C TORRES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD115192
MY COMMISSION EXP. MAY 6,2006

SECRETARY OF STATE
SECRETARY OF STATE