

**Electronic Articles of Incorporation
For**

P04000170767
FILED
December 22, 2004
Sec. Of State
thampton

GOODEAUX TATTOO, 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:

GOODEAUX TATTOO, INC.

Article II

The principal place of business address:

5100 SOUTH RIDGEWOOD AVENUE
PT. ORANGE, FL. US 32127

The mailing address of the corporation is:

640 WILD ACRES
OSTEEN, FL. US 32764

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:

100

Article V

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

CAROL GOODEAUX
640 WILD ACRE
OSTEEN, FL. 32764

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

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Registered Agent Signature: CAROL GOODEAUX

Article VI

The name and address of the incorporator is:

CAROL GOODEAUX
640 WILD ACRE
OSTEEN, FL
32764

Incorporator Signature: CAROL GOODEAUX

Article VII

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

Title: P
CAROL GOODEAUX
640 WILD ACRES
OSTEEN, FL. 32764

Article VIII

The effective date for this corporation shall be:

01/01/2005