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PATRICIA L. BOYCHUK, B.S., M.S., J.D.

Patricia L. Boychuk, P.A.
Attorney at Law
2300 Palm Beach Lakes Boulevard, Suite 305
West Palm Beach, FL 33409

Telephone: (561) 686-1144 Telefax: (561) 686-4645 E-Mail: PLBCoco@bellsouth.net

June 1, 2005

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TATTOO WORLD, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing please find the following:

- 1) Original and two (2) copies of the Articles of Organization for **Tattoo** World, Inc.;
- 2) A check in the amount of \$78.75 payable to "Florida Department of State" to be applied as filing fee and Certificate of Status.

Please return all correspondence concerning this matter to the following:

Patricia L. Boychuk, Esquire c/o PATRICIA L. BOYCHUK, P.A. 2300 Palm Beach Lakes Boulevard, Suite 305 West Palm Beach, FL 33409 (561) 686-1144

Thank you.

Potricio I Boychuk

ARTICLES OF INCORPORATION

FILED 05 JUN -6 PM 2: 25

OF

SECRETARY OF STATE TALL AHASSEF FLORIDA

TATTOO WORLD, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be Tattoo World, Inc.

ARTICLE II - PRINCIPAL OFFICE

The location of the corporation and mailing address of the corporation is 1755 Palisades

Drive in West Palm Beach, FL 33411.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

The corporation is organized for the specific purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK/SHARES

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Director is **Jonathan Benoit**, 1755 Palisades Drive in West Palm Beach, FL 33411.

The name, address and title of the initial Officer(s) shall be Jonathan Benoit, 1755

Palisades Drive in West Palm Beach, FL 33411 – President.

ARTICLE VI - REGISTERED AGENT

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

Jonathan Benoit 1755 Palisades Drive West Palm Beach, FL 33411

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is Jonathan Benoit, 1755

Palisades Drive in West Palm Beach, FL 33411.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Lays shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 31 sr day of May, 2005.

IONATHAN BENOIT

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 31 day of May, 2005 personally appeared before me, JONATHAN BENOIT, to me personally known who produced ______ as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.

Notary Public, State of Florida

My Commission Expires:

Patricia L. Boychuk
Commission #DD181135
Expires: Jan 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JONATHAN BENOIT

FILED

05 JUN -6 PM 2: 26

SECRETAGE FLORIDA

ARTICLES OF INCORPORATION

FILED

05 JUN -6 PM 2: 26

SECRETARIAN MATERIAL MATERIAL

OF

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SECRETARY SE STATE