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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mad monkey tattoo, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be:

MAD MONKEY TATTOO, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

949 E CYPRESS CREEK RD, FT. LAUDERDALE, FL, 33309

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

TO PROVIDE TATTOOS AND BODY PIERCINGS

ARTICLE IV SHARES
The number of shares of stock is:

1,000 JOEL SHPILLER 600 AND LORRAINE SHPILLER 400

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
List name(s), address(es) and specific title(s):

JOEL SHPILLER - PRESIDENT - 9331 NW 19TH PLACE, SUNRISE, FL, 33322
LORRAINE SHPILLER - VICE PRESIDENT - 9331 NW 19TH PLACE, SUNRISE, FL, 33322

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOEL SHPILLER - 9331 NW 19TH PLACE, SUNRISE, FL, 33322

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

JOEL SHPILLER - 9331 NW 19TH PLACE, SUNRISE, FL, 33322

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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

Signature/Registered Agent — Date: 10/4/05

Signature/Incorporator — Date: 10/4/05

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