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Florida Department of State
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05 OCT -4 PM 12:36
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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
Certified Copy	0
Page Count	02
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STATE OF FLORIDA
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 800 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

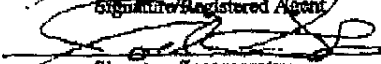
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

Having been named as registered agent to accept service of process for the above stated corporation as 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


Signature/Incorporator

10/4/05

Date
10/4/05

Date

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