

# Florida Department of State

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940 Fax Number : (516) 935-3088

# FLORIDA PROFIT CORPORATION OR P.A.

Jail House Tat Inc.

| Certificate of Status | l l     |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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10/4/2005

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Jail House Tat Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jail House Tat Inc. 15651 Messina Isles Court Delray Beach, FL 33446 2005 OCT -4 PM 1:56
SECRETARY OF STATE
NAMES SEE, FLORIDA

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Steven Lo Piccolo 15651 Messina Isles Court Delray Beach, FL 33446

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(sre):

Biagio Lo Piccolo - Vice President 4110 NW 3rd Avenue Boca Raton, FL 33431 Stephanie Lo Piccolo - Secretary 18651 Messina Isles Court Delray Beach, FL 33446

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Biagio Lo Piccolo 4110 NW 3rd Avenue Boca Raton, FL 33431 Stephanie Lo Piccolo 15651 Messina Isles Court Delray Beach, FL 33446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of September 2005.

Stephanie Lo Piccolo - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| The name of the corporation is:     | Jail House Tat Inc.                        |  |
|-------------------------------------|--|--|
| The name and address of the registe | ered agent and office is:                  |  |
|                                     | Steven Lo Piccolo                          |  |
|                                     | Name                                       |  |
|                                     | 15651 Messina Isles Court                  |  |
|                                     | (P.O. Box or Mail Drop Box NOT Acceptable) |  |
|                                     | Delray Beach, FL 33446                     |  |
|                                     | (City / State / Zip)                       |  |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Steven Lo Piccolo

SIGNATURE

September 19, 2005

(Date)

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