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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50-01-11

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November 3, 2005

ATTENTION: FLORIDA FILINGS (850.245.6052)  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: HEAVENLY INKZ TATTOO, INC.  
Articles of Incorporation

To whom it may concern,

In connection with the foregoing, I enclose herewith the following:

1. Original Articles of Incorporation and designation and acceptance of registered agent for HEAVENLY INKZ TATTOO, INC. for filing;
2. My check number 9987 for \$78.75 for the filing fee and a certified copy.

Please call me with any questions regarding this matter. Thank you for your cooperation and assistance.

Very truly yours,



Allan C. Draves

ACD/cgf  
Encls.

**ARTICLES OF INCORPORATION**

**OF**

**HEAVENLY INKZ TATTOO, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is Heavenly Inkz Tattoo, Inc.

**ARTICLE II**

**ADDRESS**

The street address of the corporation's initial principal office is 11946 Greco Dr., Orlando, FL 32824.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock. Each share shall have a par value of \$1.00.

**ARTICLE IV**

**PURPOSE/NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or of any other state, county, territory or nation.

**ARTICLE V**

**SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify, if not otherwise prohibited, under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary, in accordance with the foregoing, shall be deemed to have been taken by the appropriate officers to accomplish compliance.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### REGISTERED OFFICE/AGENT

The street address of the initial registered office of the corporation shall be 11946 Greco Dr., Orlando, FL 32824. The name of the initial Registered Agent for the corporation is Ester S. Kim.

## ARTICLE VII

### TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VIII

### LIMITATION OF LIABILITY

Each incorporator, director, shareholder, officer and registered agent, in consideration for his or her services, in the absence of fraud or willful wrongdoing, shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought against him or her by reason of his or her being or having been an incorporator or a director, shareholder, officer or registered agent of the corporation, or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be in addition to any other rights to which any director, shareholder, officer or registered agent may be entitled as a matter of law.

## ARTICLE IX

### DIRECTORS

This corporation shall have a minimum of one director. The initial director is Ester S. Kim, 11946 Greco Dr., Orlando, FL 32824.

## ARTICLE X

### OFFICERS

The initial officers are as follows:

President:	Ester S. Kim, 11946 Greco Dr., Orlando, FL 32824
Secretary:	Alfredo Lugo, Jr., 11946 Greco Dr., Orlando, FL 32824
Treasurer:	Alfredo Lugo, Jr., 11946 Greco Dr., Orlando, FL 32824

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT


The following is submitted in compliance with the laws of the State of Florida:

Heavenly Inkz Tattoo, Inc., a corporation organized under the laws of the State of Florida, with its principal office located at 11946 Greco Dr., Orlando, FL 32824, has named Ester S. Kim, whose address is 11946 Greco Dr., Orlando, FL 32824, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, I state that I am familiar with the duties and responsibilities of Registered Agent and accept such appointment and agree to act in said capacity.

REGISTERED AGENT

  
Ester S. Kim

2005 NOV - 8 A 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged before me this November 3, 2005 by Ester S. Kim, who is personally known to me OR who produced Florida driver license as identification and who did/did not take an oath.

Notary Public

Sign: 



Allan C. Draves  
MY COMMISSION # CLDD145716 EXPIRES  
October 21, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator is:

Ester S. Kim  
11946 Greco Dr.  
Orlando, FL 32824

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this November 3, 2005.

INCORPORATOR:



ESTER S. KIM

STATE OF FLORIDA  
COUNTY OF ORANGE

Execution of the foregoing instrument was acknowledged before me this November 3, 2005 by Ester S. Kim, who is personally known to me **OR** who produced Florida driver license as identification and who did/did not take an oath.

 Notary Public

Sign: \_\_\_\_\_



Allan C. Draves  
MY COMMISSION # DD145716 EXPIRES  
October 21, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.