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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

BIS TATION STUDIO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$78.75 \$78.75 \$87.50 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Name (Printed or typed)

30372 E. PENNSYLVANIA AVENUE

Address

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF B18 TATTOO STUDIO, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is B18 TATTOO STUDIO, INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

20372 E PENNSYLVANIA AVENUE, SUITE D DUNNELLON, FL 34432



ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value common stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

AMY LAVOIE B18 TATTOO STUDIO, INC. 20372 E PENNSYLVANIA AVENUE, SUITE D MARION County DUNNELLON, FL 34432



ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

AMY LAVOIE 20372 E PENNSYLVANIA AVENUE, SUITE D DUNNELLON, FL 34432

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this

Initials:

corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

AMY LAVOTE. Inorporator

20372 E PENNSYLVANIA AVENUE, SUITE D

DUNNELLON, FL 34432

Initials:

AGREEMENT OF REGISTERED AGENT

I, AMY LaVOIE, hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for "B18 TATTOO STUDIO, INC.". The address of the Registered Agent is:

AMY LaVOIE B18 TATTOO STUDIO, INC 20372 E PENNSYLVANIA, SUITE D DUNNELLON, FL 34432

AMY LavolE

Telephone: (352) 465-3236

FILED 3: 32

JUN 22 PN 3: 32

SECRETARY OF STATE
SECRETARY SEE, FLORID

STATE OF FLORIDA COUNTY OF MARION

Subscribed and sworn to (or affirmed) before me, this 21 day of 100

. 2006.

OTARY PUBLIC - PLORIDA AT LARGE

BECKY JO HOFFMAN
Notary Public - State of Florida
Notary Public - State of Florida
All Commission Expires Jan 23, 2010
Commission # DD503459
Bonded By National Notary Assn.