

P06000138049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

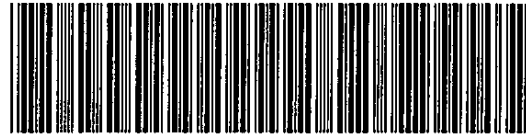
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081288343

10/31/06--01029--003 **78.75

FILED

06 OCT 31 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
Bennett Drew Fultz
Professional Association

BENNETT DREW FULTZ
IMMIGRATION & NATURALIZATION
PERSONAL INJURY & WRONGFUL DEATH

JERRARD B. CUTRONE
OF COUNSEL

619 SOUTHWEST 12TH AVENUE
MIAMI, FLORIDA 33130
TELEPHONE (305) 858-4733
FAX (305) 858-1966

October 24, 2006

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

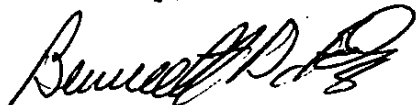
RE: KNOCK OUT TATTOO SHOP, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 33310 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,



BENNETT D. FULTZ
BDF/drj

Encl: as stated

**ARTICLE OF INCORPORATION
OF
KNOCK OUT TATTOO SHOP, INC.**

The undersigned subscriber to these Articles of Incorporation of **KNOCK OUT TATTOO SHOP, INC.**, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **KNOCK OUT TATTOO SHOP, INC.**

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2730 NW 167th Street, Miami Gardens, Florida 33054. The Registered Agent of the Corporation will be **CARL HENRY RAMEAU**, and for the purposes of receiving service of process the registered office of this corporation is 989 NW 115th Street, Miami, Florida 33168.

06 OCT 31 PM 1:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The names and post office addresses of the members of the first board of directors are:

<u>NAME AND ADDRESSES</u>	<u>POSITION</u>
Zachary Dalphe 20360 Monte Verdi Circle Boca Raton, Florida 33498	President
Carl Henry Rameau 989 NW 115 th Street Miami, Florida 33168	Vice-President

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:


<u>NAME AND ADDRESS:</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Zachary Dalphe 20360 Monte Verdi Circle Boca Raton, Florida 33498	50	\$50.00
Carl Henry Rameau 989 NW 115 th Street Miami, Florida 33168	50	\$50.00

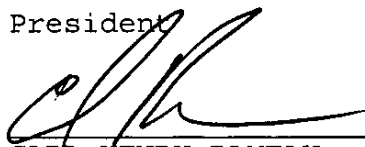
ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board

of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this 25th day of October 2006.


ZACHARY DALPHE
President


CARL HENRY RAMEAU
Vice-President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

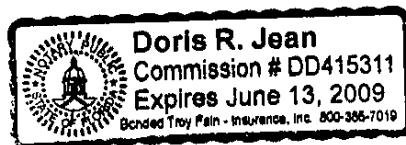
I, **CARL HENRY RAMEAU**, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

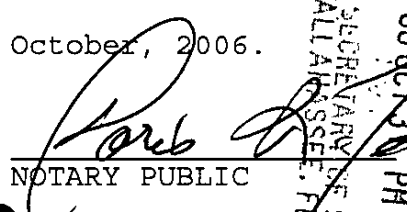

CARL HENRY RAMEAU

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **ZACHARY DALPHE**, who presented his Florida Driver License No.: D410980672500 and, **CARL HENRY RAMEAU**, his Florida Driver License No.: B50012868252-0 as their identifications and to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 25th day of October, 2006.




NOTARY PUBLIC

MY COMMISSION EXPIRES:

06 OCT 30 PM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA