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SECRETARY OF STATE

OCT 20 2008

D. A. WHITE

### JULIA WHITMIRE, CPA, PA

#### **Certified Public Accountant**

4209 N. Federal Hwy. Pompano Beach, FL 33064

Email: jwhitmirecpa@gmail.com

Tel. 954-865-0504 Fax. 561-393-6910

October 10, 2008

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: TWO BROTHERS TATTOO, INC.

Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely.

ulia Whitmire

Enclosure

## ARTICLES OF INCORPORATION TWO BROTHERS TATTOO, INC.

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

#### **ARTICLE I**

The name of the corporation shall be TWO BROTHERS TATTOO, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### **ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### **ARTICLE IV**

The principal place of business of this corporation shall be 1813 S. Dixie Hwy., Pompano Beach, FL 33060.

#### ARTICLE V

The mailing address of the corporation shall be 1813 S. Dixie Hwy., Pompano Beach, FL 33060.

#### **ARTICLE VI**

The corporation shall have two (2) officers, being that of President and Vice-President. The names and addresses of these officers are as follows:

Adilson Pereira, P 1813 S. Dixie Hwy. Pompano Beach, FL 33060

Andre Pereira, VP 1813 S. Dixie Hwy. Pompano Beach, FL 33060



#### ARTICLE VII

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

Adilson Pereira 1813 S. Dixie Hwy. Pompano Beach, FL 33060

Andre Pereira 1813 S. Dixie Hwy. Pompano Beach, FL 33060

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The name and address of this corporation initial registered agent is

Adilson Pereira 1813 S. Dixie Hwy. Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this day of October, 2008.

( / )

Andre Pereira

#### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of October, 2008, by Adilson Pereira and Andre Pereira, who are personally known to me or who have produced their drivers licenses as identification.



NOTARY PUBLIC Mary S. Roy

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is TWO BROTHERS TATTOO, INC.
- 2. The name and address of the registered agent and office is:

Adilson Pereira 1813 S. Dixie Hwy. Pompano Beach, FL 33060

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adilson Pereira— Registered Agent

