

**Electronic Articles of Incorporation
For**

P09000002824
FILED
January 09, 2009
Sec. Of State
tburch

GOLDEN TATTOO GALLERY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN TATTOO GALLERY INC

Article II

The principal place of business address:

384 WEST BURLEIGH BLVD
TAVARES, FL. 32778

The mailing address of the corporation is:

34406 TUSCANY AVENUE
SORRENTO, FL. 32776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM E GOLD
34406 TUSCANY AVENUE
SORRENTO, FL. 32776

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM E GOLD

Article VI

The name and address of the incorporator is:

WILLIAM E GOLD
34406 TUSCANY AVENUE

SORRENTO FL 32776

Incorporator Signature: WILLIAM E GOLD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM E GOLD
34406 TUSCANY AVENUE
SORRENTO, FL. 32776

Title: VP
AMBER J GRAVES
34406 TUSCANY AVENUE
SORRENTO, FL. 32776

Article VIII

The effective date for this corporation shall be:

01/09/2009