

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000031900 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC

Account Number : I20000000146

Phone

: (305)444-4994

Fax Number

: (305)444~4977

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH BEACH TATTOO SUPPLY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

02/11/2009

Eep 10 S008 S3:34

https://efile.sunbiz.org/scripts/efilcovr.exe

ECER

406444506

(((H09000031900)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH BEACH TATTOO SUPPLY INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1348 WASHINGTON AVE - SUITE: 125

MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MICHAEL S. SCALZO - PRESIDENT WILLIAM J. SHAW - COO 9710 W. PALMETTO CLUB LANE MIAMI, FL 33157

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: WILLIAM J. SHAW 9710 W. PALMETTO CLUB LANE MIAMI, FL 33157

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is: WILLIAM J. SHAW 9710 W. PALMETTO CLUB LANE MIAMI, FL 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Refisioned Agent	02-10-09
Signature/Registered Agent	Date
Signature/Inchtporator	02-10-09
Signature/Inchtporator	Date

Feb 10 2009 23:37