

**Electronic Articles of Incorporation
For**

P14000080508
FILED
September 30, 2014
Sec. Of State
nhaney

ELECTRIC TIKI TATTOO AND PIERCING, 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:

ELECTRIC TIKI TATTOO AND PIERCING, INC.

Article II

The principal place of business address:

15401 GULF BLVD.
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

2630 WEST BAY DRIVE
SUITE 103
BELLEAIR BLUFFS, FL. 33770

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:

4000

Article V

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

PAUL DECAILLY
2630 WEST BAY DRIVE
SUITE 103
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: PAUL DECAILLY

Article VI

The name and address of the incorporator is:

CRAIG B. WINHOLTZ
2630 WEST BAY DRIVE
SUITE 104
BELLEAIR BLUFFS, FL 33770

Electronic Signature of Incorporator: CRAIG B. WINHOLTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CRAIG B WINHOLTZ
2630 WEST BAY DRIVE - SUITE 104
BELLEAIR BLUFFS, FL. 33770

Title: VP
PATRICK M VASSAR
15401 GULF BLVD.
MADEIRA BEACH, FL. 33708

Title: S
SUKOSHI J SILLS
15401 GULF BLVD.
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

09/30/2014