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FILED

95 FEB 17 PM 1:00

TRANSMITTAL LETTER SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 February 1995

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

300001409553  
-02/17/95--01109--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tattoo Emporium, Inc

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: John Thompson, Registered Agent

From: John Thompson  
5791 92 Avenue N  
Pinellas Park, FL 34666  
(813) 546-1040

MA  
2-20-95

ARTICLES OF INCORPORATION  
OF

Tattoo Emporium, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Tattoo Emporium, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2310 30 Avenue N  
St Petersburg, FL 33713

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares with par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Thompson  
5791 92 Avenue N  
Pinellas Park, FL 34666

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kimberly Glazier  
2310 30 Avenue N  
St Petersburg, FL 33713

ARTICLE VI

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 1 February 1995.

The undersigned has executed these Articles of Incorporation this 12 day of February 1994.

Kimberly A. Glazier  
Kimberly Glazier, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Tattoo Emporium, Inc.
2. The name and address of the registered agent and office is:

John Thompson  
5791 92 Avenue N  
Pinellas Park, FL 34666

Signature: Kimberly A. Glazier  
Title: Kimberly Glazier, Incorporator  
Date: 12 February 1994

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: John Thompson  
Date: 12 February 1994