

May 22, 1996

Florida Department of State Division of Corporations The Capitol Talahassee, F1 32301

COMMON 1 54 25 66 -05/30/96--01007--001 -+++++70.00

RE: TATTOOS IN DA' HOOD, INCORPORATED

ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation relative to TATTOOS IN DA' HOOD, INCORPORATED After your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$70.00, covering filing fees, charter tax and certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly.

TATTOOS IN DA' HOOD, INC. 1264 N.W. 111th Street Miami, F1 33167

Robert Gonzalez

ARTICLES OF INCORPORATION

oı.

TATTOQS IN DA' HOOD , INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

. TATTOOS IN DA' HOOD, INCORPORATED

The principal place of business of this Corporation shall be at:

1264 N.W. 111th Street
Minmi, Florida 33167

ARTICLE II NATURE OF BUSINESS

This Corporation may engage of transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The str	eet address of the initial registered office of the Corporation
shall be;	1264 N.W. 111th Street, Miami, Florida 33167
and the name	of the initialed registered agent of the Corporation at that
ddress is:	Robert Gonzalez

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.



ARTICLE VI. PRESIDTIVE RIGHTS

Every chareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to perchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE VIII. DIRECTORS

This Corporation shall have three (3) directors initially. The names and street address of the initial members of the Board of Directors are:

Robert Gonzalez 1264 N.W. 111th St. Miami, Fl. 33167 Mercedes Gonzalez 1264 N.W. 111th St. Minmi, Fl. 33167

Carmen P. Gonzalez 882 N.W. 106 St. Miami, Fl. 33150

ARTICLE IX. OFFICERS

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

PRESIDENT: Robert Gonzalez

1264 N.W. 111th St. Miami, Florida 33167

VICE PRESIDENT: Mercedes Conzalez

1264 N.W. 111th St. Miami, Florida 33167

ARTICLE X. SUBSCRIBER

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

Robert Gonzalez 1264 N.W. 111th St. Niami, Florida 33167

The following in being submitted in compliance with said Act:
That TATTOOS IN DA' HOOD, INCORPORATED desiring to brighing
under laws of the State of Florida with its principal office as indicated w
in the Articles of Incorporation in the City of Minmi county of,
Dade has named Robert Congalog of
1264 NW 111th St., Miami, Fl 33167 and Its agent to accept service
of process within this state
or process within this start,,
Roseldont Agent 1
Rosidont Agent/
ACKNOWLEDGEMENT:
llaving been named to accept service of process for the above stated
Corporation, at the place designated in this Cortificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.
Robert d. Gonzale
Robert Conzider
V
TH STEWERS SHEETER The shows of the howeverte not his hard and goal
in Witness Whereof, The above signee has hereunto set his hand and seal on this 5th day Mark, 1996
on this y. duy yourse, 19 70
STATE OF FLORIDA
COUNTY OF DADE) ss
The foregoing instrument was acknowledged before me this 5th day of
March ,19 96
101111111111111111111111111111111111111

Notary Rublic, State of Florida at large

DAVID L. GARRETT

DAVID L. GARRETT

SCHOOL THRU TROY FAM BRILANCE, MC.

RONDED THRU TROY FAM BRILANCE, MC.

P96000047082

October 25 1996

FI Dept of State The Capital Tallahasce, FI

Re: Tattoos IN DA Hood, Ammendment

500001989055--2 -10/29/36--01120--012 *****35.00 *****35.00

GENTHEMEN,

Exclosed is the ammendment forms and a check in the amount 8 # 35.00 and a check in the amount 8 # 35.00 representing the necessary fee to change this inc. Please, if any additional information is necessary, call me at (305) 159-2811-(9-5).

Thanks for your attention given this

Matter.

Amend LFT 12-16-96 Succeedy, Mercedes N.W. 199 th St., #8 1300 N.W. 199 th St., #8 mami, 21 33167



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Novombor 4, 1996

MERCEDES GONZALEZ 1300 N.W. 119TH ST., #B MIAMI, FL 33167

SUBJECT: TATTOOS IN DA' HOOD, INCORPORATED

Ref. Number: P96000047082

We have received your document for TATTOOS IN DA' HOOD, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 696A00050498



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 27, 1996

MERCEDES GONZALEZ C/O TATTOOS IN DA' HOOD, INC. 1300 N.W. 119TH STREET, STE. B MIAMI, FL 33167

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Velma Shepard Corporate Specialist

Letter Number: 696A00050498

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PALESTANDS OF ANION OF

TATTOOS IN DA! HOOD , INCORPORATED!

TATTOOS IN DA' HOOD, INCORPORATED (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. The principle place of business of this Corporation shall be at;

1300 N.W. 119th Street Suite B Miami, F1 33167

ARTICLE IV. The street address of the registered office of the Corporation shall be: 1300 N.W. 119th Street, Suite #B, Miami, Fl 33167, and the name of the registered agent of the Corporation at that address is: Mercedes Gonzalez.

ARTICLE VIII. This Corporation shall have (2) directors. The names and street address of the members of the Board of Directors are:

Mercedes Gonzalez
1300 N.W. 119th Street #B 882 N.W. 106 ST.
Miami, FI 33167 Miami, FL 33150

ARTICLE IX. The name and address of the officers of the Corporation, who shall hold office for the year of the Corporation, or until his successor is elected or appointed is:

Mercedes Gonzalez 1300 N.W. 119th Street #B Miami, Fl 33167

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	date of each amendment's adoption: Decober 1, 1996						
FOURTE	il: A	doption of Amendment(s) (CHECK ONE)						
C		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to we separately on the amendment(s):								
		"The number of votes cast for the amendment(s) was/were sufficient for approval by						
		voung group						
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.								
2	3 7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Sign	ed this 1st day of October , 19 96						
Signature	, <u> </u>	(B) the Chairman or Vice Chairman of the Hoard of Directors, President or Jouner offices, 11 adopted by						
		the shareholders)						
		OR						
		(By a director if adopted by the directors)						
		OR						
		(By an incorporator if adopted by the incorporators)						
		Mercedes Gonzalez						
		Typed or printed name						
		President						
		Title						

REGISTERED AGENT

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