

P96000056047

Transmittal Letter

June 7, 1996

Department of State  
Division of Corporations  
P.O. Box 6327

600001880858  
-07/02/96---01004--015  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Xotic Tattoo, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Please send certified copy to address below.

From: Charles E. Hayes, Jr.  
271 Northeast 38 Street, C117  
Ft. Lauderdale, Florida 33334

(954) 537-9575

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96 JUL -1 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
7/2/96

**Articles of Incorporation**

of

Xotic Tattoo, Inc.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I Name**

The name of the corporation will be:

Xotic Tattoo, Inc.

**Article II Principal Office**

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

271 Northeast 38 Street, C117  
Ft. Lauderdale, Florida 33334

**Article III Capital Stock**

The number of shares of stock that this corporation is authorized to have at anyone time is:

100 shares of the par value of \$1.00 each.

**Article IV Initial Registered Agent**

The name and address of the initial registered agent is:

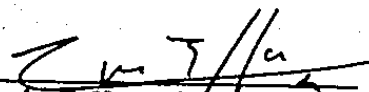
Charles E. Hayes, Jr.  
271 Northeast 38 Street, C117  
Ft. Lauderdale, Florida 33334

**Article V Incorporator**

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

Charles E. Hayes, Jr.  
271 Northeast 38 Street, C117  
Ft. Lauderdale, Florida 33334

The undersigned has executed these Articles of Incorporation this seventh day of June 1996.

  
Charles E. Hayes, Jr., Incorporator.

Certificate of Designation  
Registered Agent/Registered Office

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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 designating the registered agent/registered office, in the State of Florida.

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

Charles E. Hayes, Jr.  
271 Northeast 38 Street, C117  
Ft. Lauderdale, Florida 33334

  
Incorporator

June 7, 1996

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

June 7, 1996