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Transmittal Letter

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 1996

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

Subject: Infinite 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: Paul Martinez  
4009 Northeast 21 Avenue #1  
Ft. Lauderdale, Florida 33308

(954) 561-8688

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Articles of Incorporation

of

Infinite Tattoo, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation will be:

Infinite Tattoo, Inc.

Article II Principal Office

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

4009 Northeast 21 Avenue #1  
Ft. Lauderdale, Florida 33308

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:

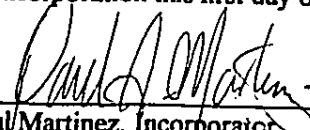
Paul Martinez  
4009 Northeast 21 Avenue #1  
Ft. Lauderdale, Florida 33308

Article V Incorporator

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

Paul Martinez  
4009 Northeast 21 Avenue #1  
Ft. Lauderdale, Florida 33308

The undersigned has executed these Articles of Incorporation this first day of November  
1996.

X   
Paul Martinez, 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 agent/registered office, in the State of Florida.

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

Paul Martinez  
4009 Northeast 21 Avenue #1  
Ft. Lauderdale, Florida 33308

x Paul A. Martinez  
Incorporator  
November 1, 1996

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

x Paul A. Martinez  
Registered Agent

November 1, 1996