

P960000097411

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

95053-3 7/11/93

AL DEC 2 3

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<i>MAP</i>	_____	_____

WALK-IN
 Will Pick Up *123 110*

RE: mark's Outrageous
Tattoos, Inc.

	C.C. FEE.	DISBURSED
Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> (+ 1 Copy(s))	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
<input checked="" type="checkbox"/> C U S. <i>91</i>	_____	_____
Fictitious Name File	_____	_____
Name Reservation <i>0000002017680-6</i>	-12/03/96	-01032-016
Annual Report/Reinstatement <i>*****78-75</i>	*****78-75	*****78-75
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
<input checked="" type="checkbox"/> File No.'s, _____ Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX () pgs.	_____	_____
SUBTOTALS	_____	_____
FEE.....	\$ <i>13.77</i>	_____
DISBURSED.....	\$ <i>13.77</i>	_____
SURCHARGE.....	\$ <i>0.00</i>	_____
TAX on corporate supplies.....	\$ <i>0.00</i>	_____
SUBTOTAL.....	\$ <i>13.77</i>	_____
PREPAID.....	\$ <i>0.00</i>	_____
BALANCE DUE.....	\$ <i>13.77</i>	_____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK YOU
 from
 Your Capital Connection

23
FILED

96 DEC -3 AM 11:38

FLORIDA
STATE OF

ARTICLES OF INCORPORATION

OF

Mark's Outrageous Tattoos, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mark's Outrageous Tattoos, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**2338 Griffin Road
Dania, FL 33312
(954) 964-5646**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marshall Slay
5719 Johnson Street, #3
Hollywood, FL 33021**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director
Marshall Slay
5719 Johnson Street, #3
Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November, 19 96.



Signature

Signature

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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AM
A

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Mark's Outrageous Tattoos, Inc.

2. The name and address of the registered agent and office is:

Marshall Slay

(NAME)

5719 Johnson Street, #3

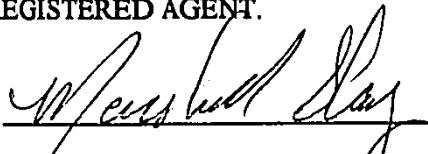
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021

(CITY,STATE,ZIP)

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



DATE

11/29/96