

A TAX & ACCOUNTING COMPANY

7027 Broward Blvd.
Suite 297
Plantation, FL 33317
(954) 321-5502
(954) 581-2494 Fax

March 11, 1997

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

P97000023567

400002109334--S
-03/11/97--01027--001
*****70.00 *****70.00

Dear Sir:

Enclosed are two (2) copies of Articles of Incorporation of **COOL CAT TATTOO, INC.**
and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing
fee. A certified copy is not requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

A TAX & ACCOUNTING COMPANY

Robert DeLong

Robert DeLong
President

X 3/17

97 MAR 10 AM 10:40
FBI

ARTICLES OF INCORPORATION

OF

COOL CAT TATTOO, INC.

FILED
97 MAR 10 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
COOL CAT TATTOO, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:
1000 shares at a par value of \$1.00 per share, common stock.
All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

Kevin Owens SS# 593-10-8396
3579 NW 9th Avenue
Oakland Park, FL 33309

7. The number of directors constituting its initial board of directors is two (2), whose names and addresses are as follows:

1. **Kevin Owens SS# 593-10-8396**
3579 NW 9th Avenue
Oakland Park, FL 33309

2. **Daniel F. King SS# 021-56-6098**
3579 NW 9th Avenue
Oakland Park, FL 33309

8. The name and address of the initial incorporators are as follows:

Kevin Owens 500 shares
3579 NW 9th Avenue
Oakland Park, FL 33309

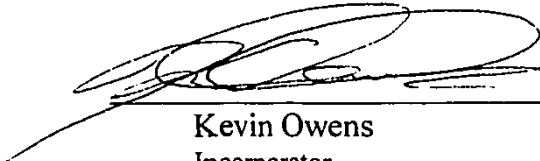
Daniel F. King 500 shares
3579 NW 9th Avenue
Oakland Park, FL 33309

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: 3-5-, 1997.



Kevin Owens
Registered Agent


Kevin Owens
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3RD DAY OF MARCH, 1997

STATE OF FLORIDA

SS# 593-10-8396

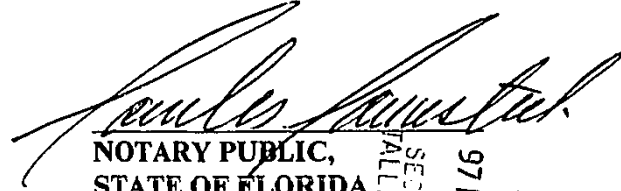
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **Kevin Owens**, after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **Kevin Owens**.

SWORN TO AND SUBSCRIBED before me this 3RD day of
MARCH, 1997.

My Commission Expires:




NOTARY PUBLIC,
STATE OF FLORIDA

FILED
97 MAR 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA