

August 26, 1997

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

800002280038--9 -08/28/97--01088--003 ****122.50 ****122.50

RE: Universal Tattoo Studio, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Universal Tattoo Studio, Inc. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

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Ron Eubanks Enclosures

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ARTICLES OF INCORPORATION

OF

UNIVERSAL TATTOO STUDIO, INC.

1. The name of the corporation shall be: Universal Tattoo Studio, Inc.

2. The principal place of business and mailing address of this corporation is: Principal place of business is 8776 Thomas Dr., Unit #7, Panama City Beach, FL 32408 and the mailing address is 163 Miracle Strip Pkwy., Fort Walton Beach, FL 32548.

3. The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is Jeffrey B. Bullard and the 4. registered street address is 163 Miracle Strip Pkwy., Fort Walton Beach, FL 32548.

5. The initial Board of Directors shall have 2 members whose names and addresss are as follows:

Jeffrey B. Bullard, 2342 Valley Rd., Navarre, FL 32566 Daniel A. Starky, 2809 Apt. A Lagoon Knoll, Panama City Bch., FL 32408

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jeffrey B. Bullard whose street address is 2342 Valley Rd., Navarre, FL 32566.

Dated: 8-25-97, 1997

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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. 1 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: <u>8-25</u>, 1997

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