

PA7000099405

FILED

THE TALARICO COMPANY

97 NOV 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 1997

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

900002351659--5
-11/19/97--01048--003
*****70.00 *****70.00

Subject: Bison Tattoo Designs, Inc.

Enclosed please find two original Articles of Incorporation for Bison Tattoo Designs, Inc. In addition, a check in the amount of \$70.00 has been included for the filing fee.

Please address all questions and respond to the undersigned:

Carla Bernabei Talarico
The Talarico Company
11321 S.W. 61 Street
Miami, Florida 33173
Phone:(305)595-9720
Fax:(305)595-6948

Sincerely,


Carla Bernabei Talarico, CPA

P. Hall

NOV 21 1997

**ARTICLES OF INCORPORATION
OF
BISON TATTOO DESIGNS, INC.**

FILED
97 NOV 19 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is **BISON TATTOO DESIGNS, INC.**

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The propose for which the corporation is organized is to engage in the business of creating tattoo art and graphics, tattooing of art and graphics and designing of clothing with tattoo art and graphics and any other service related to the operation of this corporation.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 28940 Maine Road, Leisure City, Florida 33033. The name of the corporation's initial registered agent, at such address is Robert W. Benson.

ARTICLE VI.

The number of directors constituting the initial board of directors is two (2) and the name and address of the persons who is to serve as the initial directors is:

Robert W. Benson	28940 Maine Road Leisure City, Florida 33033
Deborah A. Benson	28940 Maine Road Leisure City, Florida 33033

FILED
97 NOV 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

The name and address of the incorporator is :

Robert W. Benson

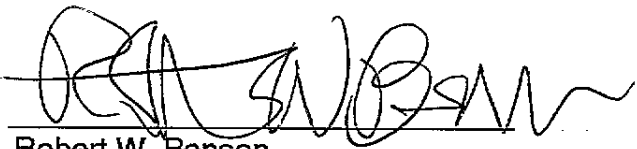
28940 Maine Road
Leisure City, Florida 33033

IN WITNESS THEREOF, I have executed these Articles of Incorporation on the
_____ day of September, 1997.


Robert W. Benson

ACCEPTANCE BY REGISTERED AGENT

I am hereby familiar with and accept the duties and the responsibilities as
registered agent for said corporation.


Robert W. Benson

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared **Robert W. Benson** who, upon being duly sworn by me, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 30 day of September, 1997.


Notary Public - State of Florida

