

P980000/2321

THE TALARICO COMPANY

February 2, 1998

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

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*****70.00 *****70.00

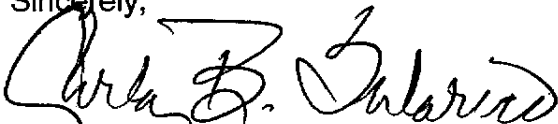
Subject: Accurate Body Piercing by Dave, Inc.

Enclosed please find two original Articles of Incorporation for Accurate Body Piercing by Dave, 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
The Talarico Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/98 Jm

**ARTICLES OF INCORPORATION
OF
ACCURATE BODY PIERCING BY DAVE, INC.**

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 **ACCURATE BODY PIERCING BY DAVE, INC.**

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to engage in the business of providing body piercing services, including but not limited to the piercing of body parts and the manufacturing and selling of body piercing jewel and any other services and functions for the operation of this corporation and the providing of such services.

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 720 East 6th Street, Hialeah, Florida. The name of the corporation's initial registered agent, at such address is David M. Blair.

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:

David M. Blair

720 East 6th Street
Hialeah, Florida

Ligia L. Morales

720 East 6th Street
Hialeah, Florida

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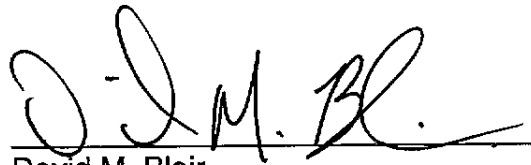
ARTICLE VII.

The name and address of the incorporator is :

David M. Blair

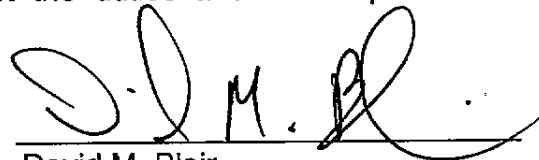
720 East 6th Street
Hialeah, Florida

IN WITNESS THEREOF, I have executed these Articles of Incorporation on the
30 day of January, 1998.


David M. Blair

ACCEPTANCE BY REGISTERED AGENT

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


David M. Blair
FDH 460 173 701 400

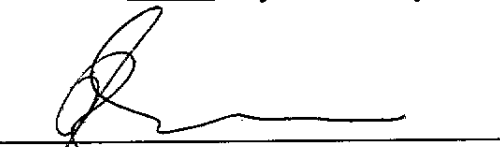
STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared **David M. Blair** 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 30th day of January, 1998.


Notary Public - State of Florida

