

P98000049704

6/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:28 PM

((H98000010379 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TATOOS TO CHOOSE ART FOR LIFE, INC.

AUDIT NUMBER.....H98000010379

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUN -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/13/98

ARTICLES OF INCORPORATION
OF

TATTOOS TO CHOOSE ART FOR LIFE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

TATTOOS TO CHOOSE ART FOR LIFE, INC.

The principal place of business of this corporation shall be:

4727 NW 183rd Street, Miami, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

300 shares at \$100.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PEDRO P. DIAZ / D/PRES 3205 SW 60th Cir. Davie, FL 33314

GLADYS M. FIGUEROA / DVP 3205 SW 60th Cir. Davie, FL 33314

Prepared by:

Accounting Plus & Associates
Maritza Diaz
6851 NW 151 Street Suite 201
Miami Lakes, FL 33014
(305)558-0215

FILED
98 JUN -3 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000010379


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO P. DIAZ / 3205 SW 80TH Cir. Davie, FL 33314

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of June, 1998.

Signature(s) of Incorporator(s)



H98000010379

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

TATTOOS TO CHOOSE ART FOR LIFE, INC.

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

Pedro P. Diaz / 3205 SW 60th Cir.

(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33144

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE June, 2nd, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE June, 2nd 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 2:44

FILED