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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

tatto, inc.

Certificate of Status	0
Certified Copy	1
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 1, 1999

EMPIRE

SUBJECT: TATTO, INC.  
REF: W99000015294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT TATTOO, INC. DOC #P97000007843.

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Neysa Culligan  
Document SpecialistFAX Aud. #: H99000016080  
Letter Number: 599A00034691

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**CERTIFICATE OF INCORPORATION  
OF  
TATTO DESIGNS, INC.**

**ARTICLE I**

The name of this corporation shall be: TATTO DESIGNS, INC.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares \$1.00 PAR VALUE each.

**ARTICLE IV**

This corporation is to have perpetual existence.

**ARTICLE V**

The principal office of this corporation shall be located at: 485 Hampton Lane, Key Biscayne, FL 33149, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

This instrument was prepared by:

A. Rosemary Sala, P.A.  
260 Crandon Blvd. Suite 14  
Key Biscayne, Florida 33149  
Florida Bar No. 0494380

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ARTICLE VI

This corporation shall at all times have at least one (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the corporation, provided that the corporation shall at all times have a minimum of one (1) Director.

ARTICLE VII

The names and post office addressed of the First Board of Directors of the corporation who subject to the provisions of the Certificate of Incorporation and the corporation laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

ANNA C. MORA

485 Hampton Lane  
Key Biscayne, FL 33149

The registered agent shall be Nora Mora and the registered office shall be at 7571 N.W. 7th St., Miami, FL 33126.

ARTICLE VIII

The names and post office addresses of the subscribers to this Certificate of Incorporation, are:

Anna C. Mora  
485 Hampton Lane  
Key Biscayne, FL 33149

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ARTICLE IX

The By-Laws of this corporation may be created, amended or changed by either the Stockholders or the Directors of the corporation at any regular or duly scheduled Special Meeting.

ARTICLE X

All officers, agent and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors of the corporation.

ARTICLE XI

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such duties imposed in him as such Director.

The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

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I, the undersigned, do hereby subscribe, acknowledge and file this Certificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 30 day of June, 1999.

Anna C. Mora (SEAL)  
Anna C. Mora

STATE OF FLORIDA )

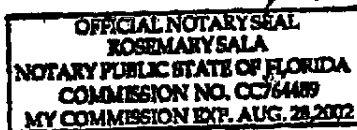
COUNTY OF DADE )

Be it remembered that on this 30 day of June, 1999, personally appeared before me, a Notary Public for the State of Florida, Anna C. Mora, party to the foregoing Certificate of Incorporation, known to me personally to be such, and she acknowledged the said Certificate of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.

Rosemary Sala  
Notary Public, State of Florida  
at Large

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT TATTO DESIGNS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT VILLAGE OF KEY BISCAYNE, STATE OF FLORIDA, HAS NAMED Nora Mora, LOCATED AT 7571 N.W. 7th St., Miami, Florida 33126, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *Nora Mora*

(CORPORATE OFFICER)

Title: President

Date: June 30, 1999

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.

Signature: *Nora A. Mora*

Date: June 30, 1999

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