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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : THOMAS M. CLARK, P.A.  
Account Number : 072100000445  
Phone : (954) 776-3800  
Fax Number : (954) 776-3825

**FLORIDA PROFIT CORPORATION OR P.A.**

**LIBERTY TATTOO SUPPLIES, INC.**

Certificate of Status	1
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Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
LIBERTY TATTOO SUPPLIES, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **LIBERTY TATTOO SUPPLIES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

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share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 2400 E. Commercial Blvd., Suite 820, Fort Lauderdale, FL 33308, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 E. Commercial Blvd., Suite 820, Fort Lauderdale, FL 33308.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

John Saponaro  
1124 Jefferson Street  
Hollywood, FL 33019

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark  
2400 E. Commercial Blvd., Suite 820  
Fort Lauderdale, FL 33308

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### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on Sept. 1, 1999

  
THOMAS M. CLARK

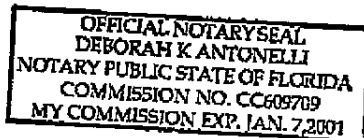
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced N/A as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1 day of September, 1999.

Deborah K. Antonelli  
NOTARY PUBLIC

My commission Expires:  
(Seal)



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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 LIBERTY TATTOO SUPPLIES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE TOWN OF FORT LAUDERDALE, STATE OF FLORIDA,  
HAS NAMED THOMAS M. CLARK, AT 2400 E. COMMERCIAL BLVD., SUITE 820, FORT  
LAUDERDALE, FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE

  
THOMAS M. CLARK

TITLE

INCORPORATOR

DATE:

Sept. 1, 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 ACCEPT TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
THOMAS M. CLARK, REGISTERED AGENT

DATE:

Sept. 1, 1999

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