

P99000079620

Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LIBERTY TATTOO SUPPLIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

AFFIDAVIT

STATE OF FLORIDA }

COUNTY OF BROWARD;

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS M. CLARK ("Affiant"), who being first duly cautioned and sworn, did depose and say:

1. That Affiant is the Incorporator of an existing corporation named LIBERTY TATTOO SUPPLIES, INC. ("Existing Corporation").

2. The original date of filing the Articles of Incorporation for the Existing Corporation was September 2, 1999, effective September 2, 1999, Document #P99000078650.

3. Simultaneously herewith, the Existing Corporation has filed Articles of Dissolution.

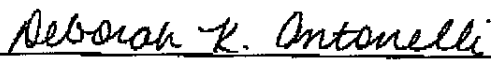
4. That Affiant, on behalf of the Existing Corporation, does hereby consent to the formation of a new corporation also named LIBERTY TATTOO SUPPLIES, INC. ("New Corporation").

5. That Affiant agrees that neither he nor the Existing Corporation will revoke the Articles of Dissolution of the Existing Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

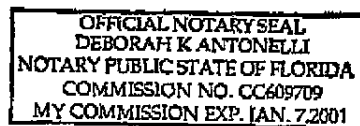

THOMAS M. CLARK

SWORN TO AND SUBSCRIBED before me this 3rd day of September, 1999.


NOTARY PUBLIC

(SEAL)

My Commission Expires:



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Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Fort Lauderdale, FL 33308
(954)776-3800
Florida Bar No. 141497

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**ARTICLES OF INCORPORATION
OF
LIBERTY TATTOO SUPPLIES, INC.**

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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Page 1

Fax Audit Number H99000022500 5

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:

Nicole Michelson
20400 W. Country Club Drive
Aventura, FL 33180

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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Page 2

Fax Audit Number H99000022500 5

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. 3, 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 3 day of Sept., 1999.


NOTARY PUBLIC

My commission Expires:
(Seal)

OFFICIAL NOTARY SEAL
DEBORAH K. ANTONELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC609709
MY COMMISSION EXP. JAN. 7, 2001

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Page 3

Fax Audit Number H99000022500 5

**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. 3, 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. 3, 1999

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Page 4