19000096639 ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 op (800) 969-1666. Fax (850) 222-1666 CERTIFIED COPY РНОТО СОРУ_ (CORPORATE NAME & DOCUMENT #) -11/03/99--01020--003 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS_

OF NEIL'S CREATIVE BODY ART, INC. (a Florida Corporation)

The undersigned incorporators, for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: NEIL'S CREATIVE BODY ART, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 936 North Federal Highway, Hollywood, FL 33020.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is: Neil Reichenbach, at 936 North Federal Highway, Hollywood, FL 33020.

ARTICLE V: INCORPORATORS

The name(s) and address(es) of the incorporators of this corporation is (are): Neil Reichenbach, at 936 North Federal Highway, Hollywood, FL 33020.

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): Neil Reichenbach, at 936 North Federal Highway, Hollywood, FL 33020. The name(s) and address(es) of the initial Officers of the corporation is (are): Neil Reichenbach, President, and Michelle Reichenbach, Secretary, both at 936 North Federal Highway, Hollywood, FL 33020.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the business of body art. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 1st day of November, 1999.

NEW REICHENBACH, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is: NEIL'S CREATIVE BODY ART, INC...
- 2. The name and street address of the registered agent of the corporation is: Neil Reichenbach, at 936 North Federal Highway, Hollywood, FL 33020.

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL OF THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NEIL REICHENBACH, Registered Agent

STATE OF FLORIDA, COUNTY OF MIAMI-DADE SS.

Before me personally appeared NEIL REICHENBACH, who is personally known to me, or who produced (personally known) as identification, and he stated that he executed the foregoing for the purposes therein expressed, this 1st day of July, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
GARY A BODZIN
COMMISSION NUMBER
CC723888
MY COMMISSION EXPIRES
MAR. 31,2002