

P040000024991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000027548770

01/30/04--01041--009 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 30 AM 10:12

FILED

*Law Offices of*  
**JOHN A. GARCIA, P.A.**  
The Barristers Building ♦ Suite 4-B  
1615 Forum Place  
West Palm Beach, Florida 33401

John A. Garcia  
jgarcia692@aol.com

Telephone (561) 478-1131  
Facsimile (561) 478-7987

January 27, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Tattoo Wearhouse, Inc.

Dear Corporate Records Clerk:

Please find enclosed for filing with the Department of State, Division of Corporations, the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$78.75 to pay for the costs of filing same.

Thank you for your attention to this matter. Please send the certified copy of the Articles to me at the above address.

Sincerely,

*Signed in the absence of  
John A. Garcia, Esquire  
to expedite delivery*

John A. Garcia, Esq.

JAG:ps  
Encl.

**ARTICLES OF INCORPORATION  
OF  
TATTOO WEARHOUSE, INC.**

**FILED**

04 JAN 30 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be **TATTOO WEARHOUSE, INC.** The location and mailing address of the corporation is: 2727 Okeechobee Boulevard, West Palm Beach, FL 33409.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the initial registered office of the corporation is 2727 Okeechobee Boulevard, West Palm Beach, FL 33409 and the name of the initial registered agent is **JEFFERY SCOTT MAUNEY**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name and address of the initial Director is

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is **JEFFERY SCOTT MAUNEY**, 914 East Franklin Boulevard, Gastonia, North Carolina 28054.

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

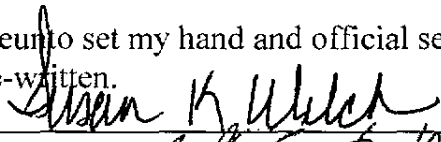
IN WITNESS WHEREOF, I have made and subscribed these Articles this 20 day of January, 2004.

  
\_\_\_\_\_  
JEFFERY SCOTT MAUNEY

STATE OF North Carolina  
COUNTY OF Gastonia

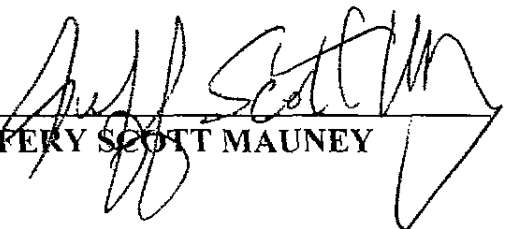
I HEREBY CERTIFY that on the 20 day of Jan, 2004 personally appeared before me, **JEFFERY SCOTT MAUNEY**, to me personally known/who produced NCDL [REDACTED] as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.

  
\_\_\_\_\_  
JEFFERY SCOTT MAUNEY

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

My Commission Expires November 23, 2007

  
\_\_\_\_\_  
JEFFERY SCOTT MAUNEY