

PO000000 84620

September 5, 2000

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-09/07/00--01053--024
*****78.75 *****78.75

Re: Kingsmen East Barber Styling Inc.

Enclosed please find the original and one copy of the Articles in Incorporation and a check in the amount of \$ 78.75 for Filing, Designation of Registered Agent, and Certified Copy of AOI fees.

Very truly yours,

Patricia S. Knight

off date

Patricia S. Knight, Incorporator

EFFECTIVE DATE
9-1-00

Mailing address: 9180 SE Eagle Ave.
Hobe Sound, FL 33455

FILED
00 SEP -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-2/8/2

EFFECTIVE DATE
9-1-00

ARTICLES OF INCORPORATION
for

Kingsmen East Barber Styling Inc.

FILED
00 SEP -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation is Kingsmen East Barber Styling Inc.

ARTICLE II : PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation shall be:
26 E. Ocean Blvd.
Stuart, FL 34997

ARTICLE III : PURPOSE

The purpose for which the corporation is organized is to operate a barbering and hair styling business, including related product sales and service.

ARTICLE IV : ELECTION OF DIRECTORS

The corporation shall have one director initially. The manner and method of election of directors shall be stated in the Bylaws. The initial director is Patricia S. Knight at 9180 SE Eagle Ave., Hobe Sound, FL 33455.

ARTICLE V : CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of one dollar.

ARTICLE VI : REGISTERED AGENT

The name and the street address of the initial registered agent is Patricia S. Knight at 9180 SE Eagle Ave., Hobe Sound, FL 33455.

ARTICLE VII : INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is Patricia S. Knight at 9180 SE Eagle Ave., Hobe Sound, FL 33455.

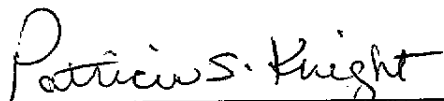
ARTICLE VIII : DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IX : EFFECTIVE DATE

The effective date for start up of this corporation shall be September 1, 2000 unless otherwise designated by the Florida Department of State, Division of Corporations.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September , 2000.



Patricia S. Knight , Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Kingsmen East Barber Styling Inc.

2. The name and address of the registered agent and office is Patricia S. Knight at 9180 SE Eagle Ave., Hobe Sound, FL 33455.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia S. Knight
Patricia S. Knight

Date: September 1, 2000

FILED
00 SEP -1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA