

Electronic Articles of Incorporation For

**P08000014887
FILED
February 08, 2008
Sec. Of State
jshivers**

1 TOUCH BARBERSHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

1 TOUCH BARBERSHOP, INC.

Article II

The principal place of business address:

450 EAST CYPRESS ROAD
POMPANO, FL. US 33068

The mailing address of the corporation is:

450 EAST CYPRESS ROAD
POMPANO, FL. US 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ANA R CONDE
450 S CYPRESS ROAD
POMPANO, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANA RUTH CONDE

Article VI

The name and address of the incorporator is:

DORCAS G TROCHE - RCG ACCOUNTING & ASSOCIATES
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

Incorporator Signature: DORCAS G. TROCHE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANA R CONDE
450 S CYPRESS ROAD
POMPAÑO, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

02/08/2008