

TRANSMITTAL LETTER

P98000006952

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

600002405436--7
-01/20/98--01131--005
****122.50 ****122.50

SUBJECT: UPTOWN'S FINEST BARBERSHOP, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHERNA G. SPENCER, ESQ
Name (printed or typed)
5950 W. OAKLAND PARK BLVD
Address
STE 103
City, State & Zip
LAUDERHILL, FL 33313
Daytime Telephone number
954-714-8123/8125 (f)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:50

NOTE: Please provide the original and one copy of the articles.

RP
01-22-98

98 JAN 20 PM 2:50

ARTICLES OF INCORPORATION
OF
UPTOWN'S FINEST BARBERSHOP, INC

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is: UPTOWN'S FINEST BARBERSHOP, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

ARTICLE V - ADDRESS

The street address and mailing address of the principal office of this Corporation is:

3601 N.W 82nd Drive
Coral Springs, Florida 33065

and the name and address of the initial registered agent of this corporation is:

Sherna Spencer
Attorney at Law
5950 W. Oakland Park Blvd, Ste 103
Ft. Lauderdale, Florida 33313

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two director(s) initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial directors of this corporation are:

Amal-Jamal Francis
9703 N.W. 28th Place
Coral Springs, Florida 33065

Andrae Labarr
3601 N.W. 82nd Drive
Coral Springs, Florida 33065

The principal corporate office is at:

3601 N.W. 82nd Drive
Coral Springs, Florida 33065

ARTICLE VII - SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:
Amal-Jamal Francis, 9703 N.W. 28th Place, Coral Springs, Florida 33065.

ARTICLE VIII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

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 these Articles of Incorporation,



INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared AMAL-JAMAL FRANCIS, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above, this 8 th day of January 1998.




NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



Shema Spencer
My Commission CC693110
Expires October 30, 2001

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for UPTOWN'S FINEST BARBERSHOP, INC


SHERINA G. SPENCER, Esq

SWORN TO and subscribed before me this 16 th day of January
1998. PL. No. 5152-787-62-722



GRICEL JULIE DOSAL
My Comm Exp. 5/23/2001
Bonded By Service Inc
No. CC635807
 Personally Known Other



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

FILED
CLERK OF STATE
98 JAN 20 PM 2:50