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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outigan MAY 28 2009

Law Offices
Leonard & Morrison
Suite 105
1995 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954) 566-6866

May 21, 2009

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

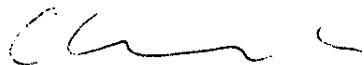
Re: limited liability company

Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability companies of Hall of Fame KO Barbershop, LLC as well as a check in the amount of \$150.00 as and for the filing fee for said Articles and Registered Agent Fee.

Please return the copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD

CGL/cb

Enclosures/ org & 1 copies Articles/check

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**ARTICLES OF ORGANIZATION
OF
HALL OF FAME KO BARBERSHOP, LLC**

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09 MAY 27 PM 12:01
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The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall be the Charter and authority for the conduct of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

ARTICLE I. - Name:

The name of the Limited Liability Company is: HALL OF FAME KO BARBERSHOP, LLC..

ARTICLE II. - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III. - Address:

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

Mailing Address: 9557 NW 28th Street, Coral Springs, Fl 33065

Street Address: 9557 NW 28th Street, Coral Springs, Fl 33065

ARTICLE IV - Registered Agent:

The name and address of the initial Registered Agent in the State of Florida is:

C. Glenn Leonard, 1995 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33306.

ARTICLE V. - Admission of Additional Members:

The right to admit additional members is given.

ARTICLE VI. - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company is not given.

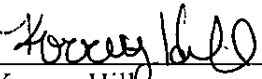
ARTICLE VII - Management:

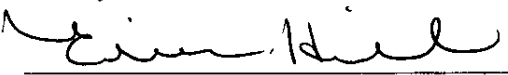
The management of the limited liability company is reserved to the two members, and either one of the members may act for the company:

Name: Korrey Hill, 9557 NW 28th Street, Coral Springs, Florida 33065

Name: Eileen Hill, 9557 NW 28th Street, Coral Springs, Florida 33065

The undersigned Incorporator has executed these Articles of Organization this ____ day of May, 2009.


Korrey Hill


Eileen Hill

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HALL OF FAME KO BARBERSHOP, LLC
2. The name and the Florida street address of the registered agent is:

Name: C. Glenn Leonard

Address: 1995 East Oakland Park Boulevard, Suite 105

Fort Lauderdale, Florida 33306

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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.



C. GLENN LEONARD

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