Atkin & Friedman

FILED

2077 First Street, Suite 208 00 SEP 28 AM 9: 51

P.O. Box 2856 Ft. Myers, FL 33902 SECRETARY OF STATE (941) 337-4477 TALLAHASSEE, FLORIDATAX (941) 337-5376

****122.50 *****78.75

State of Florida Department of State Corporate Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Chris' Clean Cut, Inc.

Gentlemen:

Howard Atkin

David C. Friedman

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. Our check in the amount of \$122.50 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

HA/smp Enclosure cc: Client

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ARTICLES OF INCORPORATION

OF

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00 SEP 28 AM 9: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRIS' CLEAN CUT, INC.

ARTICLE I - NAME

The name of the corporation is CHRIS' CLEAN CUT, INC ..

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 2077 First Street, Suite 208, Ft. Myers, FL 33901 and the name of the initial registered agent of this Corporation is HOWARD ATKIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is:

CHRISTOPHER ROBERTSON 1806 Wade Drive Cape Coral, FL 33991

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is:

CHRISTOPHER ROBERTSON 1806 Wade Drive Cape Coral, FL 33991

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this

reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the 26 day of Sept., 2000.

Christopher Robertson

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared CHRISTOPHER ROBERTSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of Systembor, 2000.

ward Att (SEAL)

Official Seal

HOWARD ATKIN
COMMISSION # CC 649076
EXPIRES JUL 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF FILED BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AM 9:51 AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
In compliance with Sections 48.091 and 607.34, Florida
Statutes, the following is submitted.

That CHRISTOPHER ROBERTSON, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1806 Wade Drive, Cape Coral, Florida 33991, has named HOWARD ATKIN, located at 2077 First Street, Suite 208, Ft. Myers, Florida 33901, as its agent to accept service of process within Florida.

DATED this Zb day of Sof

, 2000.

Christopher Robertson

Having been named to accept service of process for the abovenamed corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Howard Atkin

Registered Agent