Florida Department of State

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To:

THAISTON OF COR BOYOUT

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE BIG SHOW BARBERSHOP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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HOOOOOS 1816 ARTICLES OF INCORPORATION OF THE BIG SHOW BARBERSHOP CORP.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

THE BIG SHOW BARBERSHOP CORP.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: DOUGLAS D. STRATTON, ESQ. Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 6700 N.W. 36 Avenue Miami, FL, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES.

David Estrella

407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and

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expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X <u>AMENDMENTS</u>

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(cs) of the Incorporator(s) of the corporation is/are as follows:

NAMES

<u>ADDRESSES</u>

David Estrella

407 Lincoln Road, Suite 2A Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this ________, day of _________, 2000.

David Estrella
Incorporator

STATE OF FLORIDA)

)ss:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared David Estrella, to me well known and known to me to be the person described in and who executed the foregoing Articles

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of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official scal in the County and State aforementioned this lay of _______, 2000.

NOTARY PUBLIC State of Florida

Print, type of stamp Commissioned Name of Notary Public

Personally known _____ or produced Identification_____Type of Identification Produced 1

My Commission Expires:

OFFICIAL NOTARYSEAL
DOUGLAS DAVIDSTRATION
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CC786913
AY: NOV 192002

ACKNOWLEDGMENT

Place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

POUGLAS D. STRATTON REGISTERED AGENT Florida Bar No. 240966

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