

P01000002796

TRANSMITTAL LETTER

FILED  
01 JAN -3 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: MENS QUARTERLY BARBER LOUNGE  
(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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Cindy S. Ernst  
Name (Printed or typed)

5412 61st St. East  
Address

Bradenton, FL. 34203  
City, State & Zip

(941)753-3615 or (941)920-2551  
Daytime Telephone number

200003522302--1

-01/04/01--01004--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

D. BROWN JAN - 9 2001

ARTICLES OF INCORPORATION  
OF  
MEN'S QUARTERLY BARBER LOUNGE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being individuals, do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I  
NAME AND ADDRESS

The name of this corporation is MEN'S QUARTERLY BARBER LOUNGE, INC. The Corporation's address is 5412 61st. Street East, Bradenton, FL 34203

ARTICLE II  
BUSINESS AND POWERS

The Corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE III  
CAPITAL STOCK

3.1 Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock, each having a par value of \$00.001.

3.2 Preferences, Privileges, Restrictions and Rights. Each common share confers the same rights and privileges as conferred by every other common share. Common shareholders do not have preemptive rights.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

4.1. The street address of the initial registered office of the corporation in the State of Florida is, MEN'S QUARTERLY BARBER LOUNGE, INC., 5412 61 st. Street East, Bradenton, FL 34203

4.2. The name of the initial registered agent of the corporation at the said registered office is Cindy S. Ernst

The written acceptance of the said initial registered agent, as required in Section

607.0501(3) of the Florida Business Corporation Act, is set forth following the signatures of the incorporators and is made a part of these Articles of Incorporation.

ARTICLE V  
INCORPORATORS

The names and the addresses of the incorporators are:

Name

Address

Cindy S. Ernst

5412 61 st Street East,  
Bradenton, Fl 34203

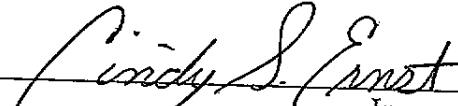
Falyn N. Ernst


5412 61 st Street East,  
Bradenton, Fl 34203

ARTICLE VI  
INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on December 28, 2000

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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.

By:

Name

*Cindy S Ernst*

Date: December, 28, 2000