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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MIAMI'S FINEST BARBER SHOP, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 27 2001

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ARTICLES OF INCORPORATION

of

MIAMI'S FINEST BARBER SHOP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Miami's Finest Barber Shop, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the  
date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the  
transaction of any or all lawful business for which the corporation may be incorporated  
under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to  
issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the  
corporation are one (3) and the names and addresses of the persons who are to serve as  
directors until the first annual meeting of shareholders or until the successors are elected  
and qualified are:

PRESIDENT: Jose Joel Rivera  
VICE PRESIDENT: Jose Joel Rivera  
SECRETARY/TREASURER: Jose Joel Rivera

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**ARTICLE VII**

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jose Joel Rivera	1069 SW 8 <sup>th</sup> Street Miami, Florida 33130	1,000

**ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:


Jose Joel Rivera  
1069 SW 8<sup>th</sup> Street  
Miami, Florida 33130

**ARTICLE IX**

The name and address of the initial registered agent is  
Kieran P. Fallon  
436 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: 2/26/01

  
Jose Joel Rivera  
Incorporator

  
Kieran P. Fallon  
Initial Registered Agent

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 2001, by Jose Joel Rivera, as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



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**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Miami's Finest Barber Shop, Inc.

2. The name and address of the registered office is:

Kieran P. Fallon  
436 SW 8<sup>th</sup> Street  
Miami, Florida 33130

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED: February 26, 2001

SIGNATURE: *[Signature]*  
TITLE: PRESIDENT  
DATE: 2/26/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *[Signature]*  
TITLE: REGISTERED AGENT  
DATE: 2/26/01

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