

P010000045465

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000063376 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-9694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 7 PM 12:50

FLORIDA PROFIT CORPORATION OR P.A.**shear sports restaurant, bar & barber, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

EMPIRE

SUBJECT: SHEAR SPORTS RESTAURANT, BAR & BARBER, INC.
REF: W01000010246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000063376
Letter Number: 601A00026918

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 01000063376

ARTICLES OF INCORPORATION

OF

Shear Sports Restaurant, Bar & Barber, Inc.

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Shear Sports Restaurant, Bar & Barber, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17072 N.W. 22 Street, Pembroke Pines, FL 33028

ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leonardo Starke, Esq., 3340 McDonald Street, Miami, FL 33133

H 01000063376

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:50

H 01000063376

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Deshon L. Jenkins, 17072 N.W. 22 St., Pembroke Pines, FL 33028

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1.

The names and addresses of the initial Board of Directors are:

1. Deshon L. Jenkins, 17072 N.W. 22 St., Pembroke Pines, FL 33028

The undersigned has executed these Articles of Incorporation this 4th day of May 2001.

Deshon L. Jenkins.
Deshon L. Jenkins, Incorporator

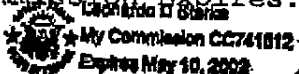
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Deshon L. Jenkins, who provided the following identification: FL DRIVER LICENSE and who executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th day of May, 2001.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:



(Seal)

H 01000063376

HO1000063376

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

SHEAR SPORTS RESTAURANT, BAR & BARBER, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:50

HO1000063376