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LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954)894-8904 / Fax (954)894-8903

FILED
01 JUN -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 05, 2001

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

700004375667--8
-06/07/01--01072--009
*****78.75 *****78.75

Re: Charlie's Barber Shop, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

Jose F. Carreto

Jose F. Carreto
JFC/mr
Enclosures

F. CHAMBER

JUN 12 2001

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Charlie's Barber Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6301 Stirling Rd.
Davie, Fl 33314*

ARTICLE III SHARES

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

1000 shares no par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Pamela Charlene Mott
6301 Stirling Rd.
Davie, Fl 33314*

ARTICLE V INCORPORATORS

The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:

*John L. Carosella Jr.
6301 Stirling Rd.
Davie, Fl 33314*

*Pamela Charlene Mott
6301 Stirling Rd.
Davie, Fl 33314*

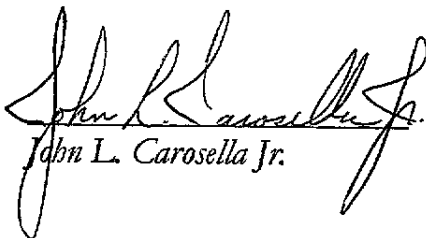
ARTICLE VI OFFICERS

The officers of the Corporation shall be as follows:

*John L. Carosella Jr.
6301 Stirling Rd.
Davie, Fl 33314
President*

*Pamela Charlene Mott
6301 Stirling Rd.
Davie, Fl 33314
Secretary and Treasurer*

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 05 day of June, 2001.


John L. Carosella Jr.


Pamela Charlene Mott

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

Charlie's Barber Shop, Inc.

The name and address of the registered agent and office is:

*Pamela Charlene Mott
6301 Stirling Rd.
Davie, Fl 33314*

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.


Pamela Charlene Mott

Date: 06/05/01