

**Electronic Articles of Incorporation
For**

**P02000053892
FILED
May 15, 2002
Sec. Of State**

HERITAGE II BARBERSHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE II BARBERSHOP, INC.

Article II

The principal place of business address:

2863 WEST SUNRISE BOULEVARD
BAY 8
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2863 WEST SUNRISE BOULEVARD
BAY 8
FORT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF LEAH H. MAYERSOHN, P.A.
515 SEABREEZE BOULEVARD
SUITE 301
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEAH H. MAYERSOHN, ESQ.

Article VI

The name and address of the incorporator is:

JEFFREY GLENN FARROW
2863 WEST SUNRISE BOULEVARD, BAY 8
FORT LAUDERDALE, FLORIDA 33311

Incorporator Signature: JEFFREY GLENN FARROW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY G FARROW
2863 WEST SUNRISE BOULEVARD, BAY 8
FORT LAUDERDALE, FL. 33311