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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUPERKUTS HAIR DESIGNS, INC.

11 July 10 Jul	
Certificate of Status	0
Certified Copy	1
Page Count	056
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF SUPERKUTS HAIR DESIGNS, INC. a Florida corporation

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be SUPERKUTS HAIR DESIGNS, INC., a Florida corporation.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 common par value shares of common capital stock.

This Instrument Prepared By: Antonio J. Soto, III, Esq Attorney at Law 8500 west Flagler Street Suite A-105 Miami, Florida 33144 Telephone (305) 227-2700 Facsimile (305) 220-8304 FBN 302163

Articles Of Incorporation Superkuts Hair Designs, Inc.

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified utail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

Articles Of Incorporation Superkuts Hair Designs, Inc.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2).

The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors:

Victoriano Gazquez;

220 Kings Point, Sunny Isles, N. Miami Beach, Fl 33160

Sahilyn Reyes;

140 West 63rd Street, Hialeah, Fl 33012

ARTICLE VIII, INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: .1000 East 8th Avenue, Hialeah, FI 33010

The name of the individual who shall serve as this corporation's initial registered agent at that address is: . Sahilyn Reyes; 1000 East 8th Avenue, Hisleah, Fl 33010

Articles Of Incorporation Superkuts Hair Designs, Inc.

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ARTICLE X INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Victoriano Gazquez;

50 Shares, 220 Kings Point, Sunny Isles, N. Miami Beach, FI 33160

Sahilyn Reyes;

50 Shares, 140 West 63rd Street, Hisleah, Fl 33012

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Victoriano Gazquez; Incorporator

Sahilya Reyes: Incorporator

Sahilyn Reyes, hereby accept my designation as resident agent and agree to serve as the resident agent of Superkuts Hair Designs, Inc., a Florida corporation.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for

Superkuts Hair Designs, Inc., a Florida corporation

Sahilyn Reyes, - Registered Agene

Articles Of Incorporation Superkuts Hair Designs, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

State Of Florida

County Of Miami-Dade

On October 10, 2002, designated above Sahilyn Reyes, as the individual who shall serve as the corporation's initial registered agent and Victoriano Gazquez and Sahilyn Reyes as incorporators, who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Superkuts Hair Designs, Inc., a

Florida corporation

Notaes Desiries

Maria Eugenia Santaha
Maria Eugenia Santaha
Maria Mi COMMISSION # D0003665 EV
Maria Maria

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: .

(SEAL)

Articles Of Incorporation Superkuts Hair Designs, Inc.

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