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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

From: Account Name : LUSKY & MOTOLA, ESQ.  
Account Number : 110331002052  
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FLORIDA PROFIT CORPORATION OR P.A.

Upscale Barber Shop, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:

Upscale Barber Shop, Inc.

The Corporation is being formed for the purpose of cutting hair and conducting all activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:

1901 SW 1<sup>st</sup> Street, Miami, Florida 33135

**Article III. Registered Agent**

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

Luis Rivera  
1901 SW 1<sup>st</sup> Street, Miami, Florida 33135

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Luis Rivera                      Dianne M. Utset

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

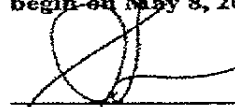
Article VI. Incorporator

The name and address of the incorporator is:

Upscale Barber Shop, Inc.  
1901 SW 1<sup>st</sup> Street  
Miami, Florida 33135

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on May 8, 2003.



Luis Rivera  
Jeffrey Lusky, Attorney-In-Fact

Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Upscale Barber Shops, Inc.

**REGISTERED AGENT/OFFICE:**

Luis Rivera  
1901 SW 1<sup>st</sup> Street  
Miami, Florida 33135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Luis Rivera  
Jeffrey Lusky, Attorney-In-Fact

Date: May 8, 2003

Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
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