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HOLIDAY HUNT RUSSELL 2040 POLK STREET HOLLYWOOD, FLORIDA 33020 TELEPHONE 954.923.2250 FACSIMILE 954.923.9805 EMAIL: hhrussell2002@yahoo.com 2003 AUG 29 PM 1: 25
TALLAHASSEE FLORIDA

August 27, 2003

VIA U.S. MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: THE PALMS BARBER SHOP & SPA, INC.

Dear Sir or Madame:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 representing the filing fee and fee for certificate of status. Please mail the certificate of status to the above-stated address.

Thank you for your attention to this matter.

Very truly yours,

Holiday Hunt Russell

ARTICLES OF INCORPORATION

2003 AUG 29 PM 1: 25
SLUNE IARY OF STATE
TALLAHASSEE FLORIDA

FOR

THE PALMS BARBER SHOP & SPA, INC.

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: THE PALMS BARBER SHOP & SPA, INC.

ARTICLE II

The principal place of business of this corporation shall be: 110 South 20th Avenue, Hollywood, Florida 33020.

ARTICLE III

The purposes for which the corporation are all lawful purposes including, but not limited to, personal services as a barber shop and spa.

ARTICLE IV

The corporation is authorized to have 100 shares of stock.

ARTICLE V

The name and address of the President, Vice President, Secretary, Treasurer and sole Director of the Corporation is: Henry Pisano, 5495 Northeast 25th Avenue, Fort Lauderdale, Florida 33308.

ARTICLE VI

The Registered Agent for the corporation, who accepts designation as Registered Agent by his signature below, shall be:

Holiday Russell, Esquire 2040 Polk Street Hollywood, Florida 33020

ARTICLE VII

The name and address of the Incorporator is:

Henry Pisano 5495 N.E. 25th Avenue Fort Lauderdale, Florida 33308 2003 AUG 29 PM 1: 25

ARTICLE VIII

The corporation's term of existence is perpetual.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

الريال للمستحدث المستجدي العراسات

Date