

**Electronic Articles of Incorporation
For**

**P03000122837
FILED
October 31, 2003
Sec. Of State**

CARRS BARBERS CLUB (USA), 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:

CARRS BARBERS CLUB (USA), INC

Article II

The principal place of business address:

715 BLOOM ST
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1014 BANKS ROSE ST
CELEBRATION, FL. US 34747

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:

10000

Article V

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

THOMAS E MAGNAY
1014 BANKS ROSE ST
CELEBRATION, FL. 34747

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

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Registered Agent Signature: THOMAS EDWARD MAGNAY

Article VI

The name and address of the incorporator is:

THOMAS EDWARD MAGNAY
1014 BANKS ROSE ST
CELEBRATION FL 34747

Incorporator Signature: THOMAS EDWARD MAGNAY

Article VII

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

Title: P
THOMAS E MAGNAY
1014 BANKS ROSE ST
CELEBRATION, FL. 34747 US

Title: VP
DREW CAREY
1014 BANKS ROSE ST
CELEBRATION, FL. 34747 US

Title: ST
NICOLA MAGNAY
1014 BANKS ROSE ST
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

10/30/2003