

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : STEPHEN C. SMITH, P.A.

Account Number : 120030000108 Phone

: (954)243-6615

Fax Number

: (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

George's Hairstyling for Men, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF George's Hairstyling for Men, inc.

SECLATIASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: George's Hairstyling for Men, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

<u>ARTICLE V - INITIAL REGISTERED AGENT</u>

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Stephen Smith 261 SW 52 Terrace Plantation, FL 33317

<u>ARTICLE VI - PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business is:

7931 Johnson Street Suite E Pembroke Pines, FL 33024 9544743839;

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ARTICLE VIII - INCORPORATION

The name(s) and address of the incorporator(s) is:

Stephen Smith 261 SW 52nd Terrace Plantation, FL 33317

Stephen Smith

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 7^{th} of January, 2004.

Stephen Smith

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen Smith.

- X personally known to me, or
- __produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th of January, 2004



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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Stephen Smith

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

George Zamora 7931 Johnson Street, Suite E Pembroke Pines, FL 33024