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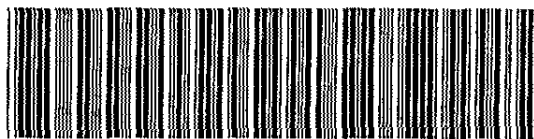
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TALLAHASSEE FLORIDA

2/10/04

# GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

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Doyle Springfield A.S.

Email -- GreenfelderMander@DadeCityLaw.net

January 29, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for The Great American Barber Shop, Inc.

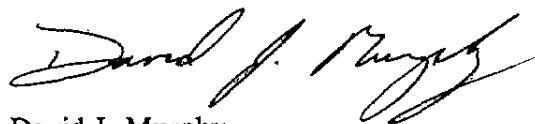
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,  
DWYER & MORRIS



David J. Murphy

DJM/kw

Enclosures

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TALLAHASSEE FLORIDA  
DIVISION OF STATE

**ARTICLES OF INCORPORATION  
OF  
THE GREAT AMERICAN BARBER SHOP, INC.**

**FILED**  
2004 FEB -2 PM 12: 22  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation is The Great American Barber Shop, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal office of the corporation is 3235 Jim Redman Parkway, Plant City, FL 33563. The initial mailing address of the corporation is P.O. Box 1419, Zephyrhills, FL 33539, and the name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire  
14217 Third Street  
Dade City, Florida 33523-3828

**ARTICLE V - INCORPORATORS**

The names and addresses of the incorporators signing these Articles are:

Georgia Osborne

P.O. Box 1419  
Zephyrhills, FL 33539

**ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE VII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 27<sup>th</sup> day of January, 2004.

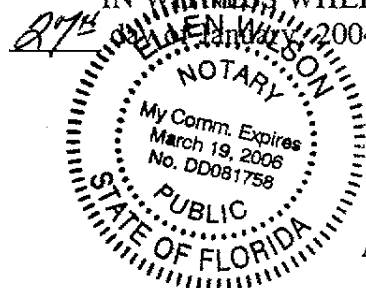
  
GEORGIA OSBORNE

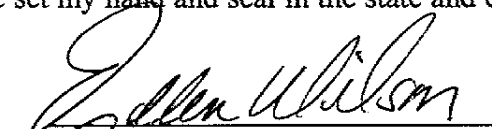
STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Georgia Osborne, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation and who furnished as proof of identification:

ELLEN WILSON

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 27<sup>th</sup> day of January, 2004.



  
Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Great American Barber Shop, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2124 Jim Redman Parkway, Plant City, FL 33563, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED:

Jan. 27, 2004

SIGNED:

Georgia Osborne  
GEORGIA OSBORNE

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED:

1/29/04

David J. Murphy  
David J. Murphy  
Registered Agent

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