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p.1

Division of Corporations

Page

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

OSAKA MEN'S GROOMING CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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P.2

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ARTICLES OF INCORPORATION

OF

OSAKA MEN'S GROOMING CENTER, INC.

ARTICLE I - NAME

The name of this corporation is _____

OSAKA MEN'S GROOMING CENTER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation
is 1756 N. BAY SHORE DR., SUITE 16N, MIAMI, FL 33132

and the name of the initial registered agent of this corporation
is GUY B. HAZIZA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.
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(es) of the initial director(s) of this
corporation is (are):

GUY B. HAZIZA

1756 N. Bay Shore Dr. Ste 16N
MIAMI, FL 33132

ARTICLE VIII - INDEMNIFICATION

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

Feb 11 04 01:17p ECFS

305-444-4977

p.4

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ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

GUY B. HAZIZA

1756 N. Bay Shore Dr. Ste 16N
MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 10th day of
February, 2004.


GUY B. HAZIZA

Feb 11 04 01:17p ECFS

305-444-4977

p.5

((H04000030686)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: OSAKA MEN'S GROOMING CENTER, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Pembroke Pines, County of Broward, State of Florida, has named
GUY B. HAZIZA located at 1756 N. Bay Shore
Dr., Suite 16N City of Miami, County of Miami-Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 10th day of February, 2004.


Resident and Registered Agent

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