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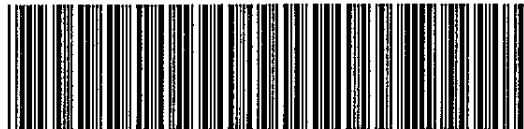
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524-2544
1004-7242



800028694468

02/16/04--01059--011 **78.75

FILED
2004 MAR -9 AM 11:51
TALLAHASSEE FLORIDA
STATE

g 3/9/04

TRANSMITTAL LETTER

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

2004 MAR -9 AM 11:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Peacock Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Minshan-Lei Riggs and Robert Riggs

Name (Printed or typed)

9218 Saffron Court

Address

Jacksonville FL 32257

City, State & Zip

904-737-9325

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 MAR -9 AM 11:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

February 19, 2004

MINSHAN-LEI RIGGS
9218 SAFFRON COURT
JACKSONVILLE, FL 32257

SUBJECT: PEACOCK ENTERPRISES, INC.
Ref. Number: W04000007242

We have received your document for PEACOCK ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using only one (1) registered agent and only one (1) has to signed.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00011496

W

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PEACOCK GROUP, INC.

2004 MAR -9 AM 11:52

STATE OF FLORIDA
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9218 Saffron Ct. Jacksonville, Florida 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate franchises for great Clips, Inc.

ARTICLE IV SHARES

The number of shares of stock is:

Two(2).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- (Y P) Minshan Lei-Riggs 28436 Openfield loop, Wesley Chapel, Florida 33543
(P) Robert Riggs 9218 Saffron Ct., Jacksonville, Florida 32257

ARTICLE VI REGISTERED AGENT

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

Minshan Lei Riggs 28436 OpenField Loop, Wesley Chapel, Florida, 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Minshan Lei Riggs 28436 Open Field Loop Wesley Chapel, Florida 33543
Robert Riggs 9218 Saffron Ct., Jacksonville, Fl. 32257

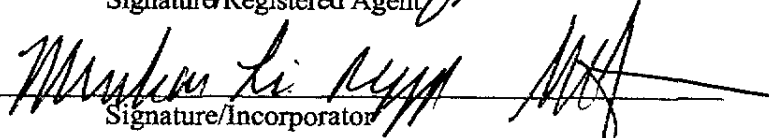
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 4th, 2004

Date



Signature/Incorporator

March 4th, 2004

Date