

P04000089479

(Requestor's Name)

eACCOUNTANS SMALL
2331 NE 5TH AVENUE
POMPANO BEACH FL 33064

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

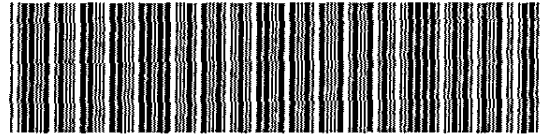
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01064--010 **157.50

04 JUN - 7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2004-17696

7506/09/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

EACCOUNTANTSMALL.COM, LLC
2331 NE 5 AVE
POMPANO BEACH, FL 33064

SUBJECT: THE CUT ABOVE, INC.
Ref. Number: W04000017696

of Hollywood, Inc

We have received your document for THE CUT ABOVE, INC. and your check(s) totaling \$157.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 704A00031599

RECEIVED
04 JUN -7 AM 9:37
FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF

THE CUT ABOVE, INC. OF HOLLYWOOD, INC.
THE CUT ABOVE OF HOLLYWOOD, INC.

ARTICLE I - NAME AND ADDRESS OF HOLLYWOOD, INC.

The name of the corporation shall be ~~The Cut Above, Inc.~~ With its place of business at 5904 West Hallandale Beach Blvd., Hollywood, FL 33023

ARTICLE II - CORPORATE NATURE

This corporation is organized pursuant to the Corporations for Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statutes.

ARTICLE III - PURPOSE

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

ARTICLE VI - INCORPORATES AND DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator are as follows:

Rony Rousseau
Edwich Pierre

ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

eAccountantsMall.com, LLC
2331 N.E. 5th Avenue
Pompano Beach, FL 33064

ARTICLE VIII - BYLAWS

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04 JUN - 7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

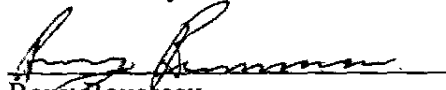
ARTICLES IX AMENDMENT OF ARTICLES


Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned constituting the subscribers of this corporation, for the purpose of forming this corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 16 day of April 2004

ACKNOWLEDGMENTS

Witnessed By:


Rony Rousseau,
President


Edwige Pierre,
Vice-President

STATE OF FLORIDA)

) SS.

COUNTY BROWARD)

BEFORE ME, the undersigned authority, personally appeared:

Rony Rousseau, ID# Florida Driver's License R 20072055-173.0

Edwich Pierre, ID # Florida Driver's License P600-200-62402-0

To be known to be the persons who executed the foregoing Articles of Incorporation and

In Witness Whereof, I have hereunto set my hand seal this 16th day of April

My Commission Expires




Rose Esther Plummer

Notary Public / State of Florida

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

In compliance with Section 607.0501, Florida Statutes the following is submitted:
First, that ***The Cut Above, Inc.*** ^{OF HOLLYWOOD, INC.} With its place of business at 1231 NW 32 Street Miami,
Florida 33142 has named ***eAccountantsMall.com, LLC*** located at 2331 N.E. 5th Avenue,
Pompano Beach, Fl 33064 as its agent to accept service of process within Florida.


Rony Rousseau,
President

4/16/04
Date

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida States.


Jean-Marie Olivier, Member of
eAccountantsMall.com, LLC
Registered Agent

4-16-04
Date

04 JUN -7 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA