

**Electronic Articles of Incorporation
For**

P04000127986
FILED
September 09, 2004
Sec. Of State
jshivers

TONY'S BARBERSHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TONY'S BARBERSHOP, INC.

Article II

The principal place of business address:

6321 POLK STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6321 POLK STREET
HOLLYWOOD, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

TONY EAFORD
6321 POLK STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONY EAFORD

Article VI

The name and address of the incorporator is:

DAVID KEEN
3301 N COUNTRY CLUB DRIVE SUITE 510
AVENTURA, FL 33180

Incorporator Signature: DAVID KEEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TONY EAFORD
6321 POLK STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

09/01/2004