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LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BLVD.  
LAKE PLACID, FLORIDA 33852  
(863) 465-1902  
FAX (863) 465-2001

March 22, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: JUSTIN A. MORRIS, INC.

Dear Secretary:

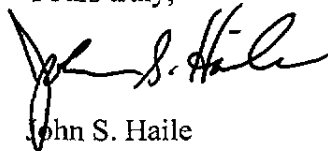
Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation for JUSTIN A. MORRIS, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for JUSTIN A. MORRIS, INC.

Thank you for your assistance in this matter.

Yours truly,



John S. Haile

JSH/st  
enclosures

ARTICLES OF INCORPORATION  
OF  
JUSTIN A. MORRIS, INC.

FILED  
2005 MAR 24 P 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be JUSTIN A. MORRIS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1, 2005, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is P.O. Box 2474, Lake Placid, Florida 33862, the mailing address is the same.

ARTICLE IV

The corporation is organized for the specific purpose of performing the services of a barbershop.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed

by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

JUSTIN A. MORRIS

P.O. Box 2474  
Lake Placid, Florida 33862

ARTICLE VII

The street address of the initial registered office of this corporation is 734 County Road 621 East, Lake Placid, Florida 33862 and the name of the initial registered agent of this corporation at that address is JUSTIN A. MORRIS.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JUSTIN A. MORRIS

P.O. Box 2474  
Lake Placid, Florida 33862

The undersigned incorporator has executed these Articles of Incorporation this 22 day of March, 2005.

  
JUSTIN A. MORRIS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JUSTIN A. MORRIS, INC.

2. The name of the registered agent and office is:

JUSTIN A. MORRIS  
P.O. Box 2474  
Lake Placid, Florida 33862


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JUSTIN A. MORRIS  
Registered Agent

  
By: JUSTIN A. MORRIS  
Date: 3-22-05