

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

A CUT ABOVE HAIR SALON & SPA, INC.

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**ARTICLES OF INCORPORATION
OF
A CUT ABOVE HAIR SALON & SPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this corporation is A CUT ABOVE HAIR SALON & SPA, INC., and its principal office is located at 1413 Olive Road, Pensacola, Florida 32514 and its mailing address is the same.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

Chris K. Ritchie
Litvak Beasley & Wilson, LLP
226 E. Government St.
Pensacola, Florida 32502
(850) 432-9818
FL Bar No.:0653421

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ARTICLE V**PREEMPTIVE RIGHTS**

Every shareholder upon the sale 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 the issuance of fractional shares) at the price at which it is offered to others.

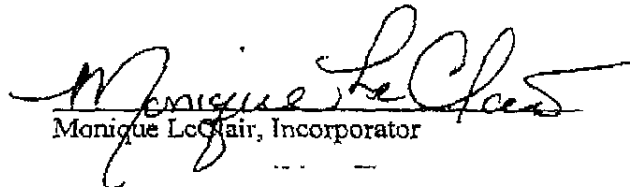
ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 5832 Admirals Road, Milton, Florida 32583 and the name of this corporation's initial registered agent is Monique T. LeClair.

ARTICLE VII**INCORPORATOR**

The name and address of the incorporator is Monique T. LeClair, 5832 Admirals Road, Milton, Florida 32583.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of May, 2005.


Monique LeClair, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Monique LeClair, am familiar with and hereby accept the appointment as Registered Agent for **A CUT ABOVE HAIR SALON & SPA, INC.**, as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27 day of MAY, 2005.


Monique T. LeClair

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