

**Electronic Articles of Incorporation  
For**

P05000107162  
FILED  
August 02, 2005  
Sec. Of State  
clewis

SHEAR FANTASY OF FLORIDA, 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:

SHEAR FANTASY OF FLORIDA, INC

**Article II**

The principal place of business address:

1780 S 8TH ST  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1780 S 8TH ST  
FERNANDINA BEACH, FL. 32034

**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:

100

**Article V**

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

ANN T MORGAN  
9345 FORD RD  
BRYCEVILLE, FL. 32009

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

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Registered Agent Signature: ANN T MORGAN

### **Article VI**

The name and address of the incorporator is:

PIERRE LAPORTE, CPA  
2398 SADLER RD  
FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE, CPA

### **Article VII**

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

Title: P  
ANN T MORGAN  
9345 FORD RD  
BRYCEVILLE, FL. 32009 US

Title: DIR  
LISA A ROBERTSON  
9345 FORD RD  
FERNANDINA BEACH, FL. 32034 US

### **Article VIII**

The effective date for this corporation shall be:

08/02/2005