

**Electronic Articles of Incorporation
For**

P05000115321
FILED
August 18, 2005
Sec. Of State
jshivers

FOLEY'S BARBER SHOP, 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:

FOLEY'S BARBER SHOP, INC.

Article II

The principal place of business address:

735 49TH ST. N
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

735 49TH ST. N
ST. PETERSBURG, FL. 33710

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

LISA S FOLEY
350 47TH AVE N
ST. PETERSBURG, FL. 33703

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

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Registered Agent Signature: LISA S FOLEY

Article VI

The name and address of the incorporator is:

LISA S FOLEY
350 47TH AVE N
ST. PETERSBURG FLORIDA 33703

Incorporator Signature: LISA S FOLEY

Article VII

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

Title: D P
MATTHEW E FOLEY
350 47TH AVE N
ST. PETERSBURG, FL. 33703

Title: VP S
MATTHEW E FOLEY
350 47TH AVE N
ST. PETERSBURG, FL. 33703

Title: T
MATTHEW E FOLEY
350 47TH AVE N
ST. PETERSBURG, FL. 33703