

**Electronic Articles of Incorporation
For**

P05000151977
FILED
November 16, 2005
Sec. Of State
clewis

BOSTON'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:

BOSTON'S BARBER SHOP INC.

Article II

The principal place of business address:

STATE RD 54 AND BRUCE B. DOWNS BLVD.
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

5036 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL. US 33544

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:

1

Article V

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

JAMES K ZAVALIANOS
5036 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: JAMES K. ZAVALIANOS

Article VI

The name and address of the incorporator is:

JAMES K. ZAVALIANOS
5036 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33544

Incorporator Signature: JAMES K. ZAVALIANOS

Article VII

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

Title: P
JAMES K ZAVALIANOS
5036 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

11/13/2005