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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

"the" barbershop of miami, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
"THE" BARBERSHOP OF MIAMI, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the Corporation shall be: "THE" BARBERSHOP OF MIAMI, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11675 N.W. 7th Avenue
Miami, Florida 33168

ARTICLE III-PURPOSE(S)

The corporation will engage in the business of barbering, beauty salon and any other authorized activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George G. Lewis, Esquire
George G. Lewis, P.A.
950 S. Pine Island Road, Suite 150
Plantation, Florida 33324

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ARTICLE VII-INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

O.C. Harrell
11675 N.W. 7th Avenue
Miami, FL 33168

ARTICLE VII-DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

O.C. Harrell
11675 N.W. 7th Avenue
Miami, FL 33168

The undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 2006.



O.C. HARRELL

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

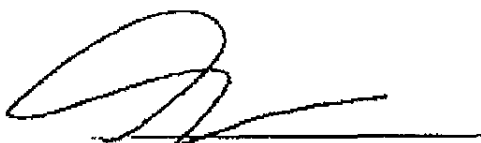
1. The name of the corporation is:

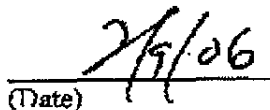
"THE" BARBERSHOP OF MIAMI, INC.

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

George G. Lewis, Esquire
950 S. Pine Island Road, Suite 150
Plantation, Florida 33324

*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.*


By: George G. Lewis


(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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