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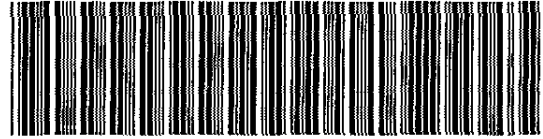
(Business Entity Name)

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DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

06 APR 18 AM 10:06

**FILED**

J. Stivers APR 19 2006

**ALBERT J. STOPKA, III, P.A.**

ATTORNEY AT LAW  
P. O. Box 300  
108 Mosley Drive  
Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

April 14, 2006

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Virgie's Perfect Cuts, Inc.  
Our File No. 1129.1

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$70.00 for payment of the following costs:

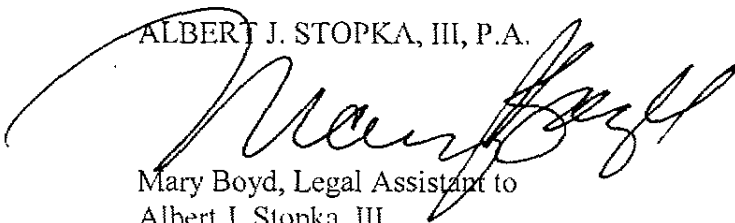
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

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13 APR 13 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the Articles upon receipt and provide our office with a certified copy of the filed Articles. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)

ARTICLES OF INCORPORATION  
OF  
VIRGIE'S PERFECT CUTS, INC.

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 ADDRESS

The name of this corporation is VIRGIE'S PERFECT CUTS, INC., and the street address of the initial principal office is 126 Hwy. 77, Suite 126, Lynn Haven, FL 32444, and its mailing address is 126 Derby Woods Drive, Lynn Haven, FL 32444.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

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06 APR 13 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is VIRGINIA KAMINSKI, whose street address is 1812 Hwy. 77, Suite 126, Lynn Haven, FL 32444.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Virginia Kaminski, whose address is 126 Derby Woods Drive, Lynn Haven, FL 32444.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Virginia Kaminski  
126 Derby Woods Drive  
Lynn Haven, FL 32444

President

Glen Kaminski  
126 Derby Woods Drive  
Lynn Haven, FL 32444

Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of

April, 2006.

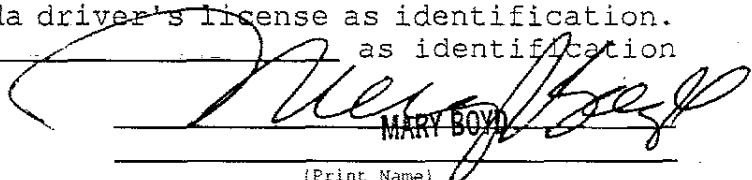
Virginia Kaminski  
Virginia Kaminski

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of VIRGIE'S PERFECT CUTS, INC. was acknowledged before me this 14 day of April, 2006, by VIRGINIA KAMINSKI, who: (Notary **must** check applicable box)


- is personally known to me.
- produced a current Florida driver's license as identification.
- produced \_\_\_\_\_ as identification

(SEAL)

  
MARY BOYD

(Print Name)

Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

 Mary Boyd  
My Commission DD287711  
Expires December 13, 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 18 AM 10:06

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

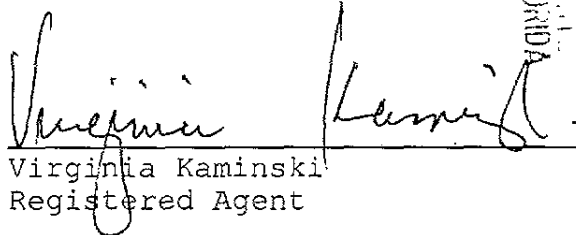
OF

VIRGIE'S PERFECT CUTS, INC.

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 14 day of April, 2006.

  
\_\_\_\_\_  
Virginia Kaminski  
Registered Agent

SECRETARY  
TALLAHASSEE, FLORIDA

06 APR 19 AM 10:06

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