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TALLAHASSEE, FLORIDA

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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SHOW TIME BARBER SHOP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2006

LAZARUS

SUBJECT: SHOW TIME BARBER SHOP, INC.  
Ref. Number: W06000021220

We have received your document for SHOW TIME BARBER SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 606A00032456

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 MAY -9 PM 4:33

FILED

06 MAY -9 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

*SHOWTIME IN THE SOUTH, INC.*

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation s shall be : *SHOWTIME IN THE SOUTH, INC.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:  
**39 BEACOM BOULEVARD, MIAMI, FL. 33135**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawfull business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercises the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any and all lawful business which the board of Directors shall find will be in and of governmental policy;

To pay pension and establish pension plans, profit sharing plans, stock bonus plans stock option plans, and other incentive plans for any or all of its directors Officers and employees and for any or all of directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, associate, or manager of any corporation, partnerships, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director. Officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607 014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 20,000 shares, an individual par value of \$ 50.00 ( Fifty dollar each )

Unless otherwise stated in these articles, or in an amendment to these articles there shall be only one ( 1 ) class of stock of this corporation.

#### ARTICLE VI

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

**IVO L. GUERRA. 39 BEACON BLVD.. MIAMI, FL. 33135**

ARTICLE VII

The initial board of Directors shall consist of a total of 3 persons and the name and adress of the person who is to serve as an initial director is :

**IVO L. GUERRA. PRESIDENT**

**EMILIA MOSQUERA - VICEPRESIDENT**

ARTICLE VIII

The name and adress of the incorporator executing these Articles of incor -  
poration shall be; **IVO L. GUERRA, PRESIDENT.**

**39 BEACOM BLVRD, MIAMI, FL. 33135**

**The Undersigned has executed these Articles of Incorporation this  
THIS 3 DAY OF MAY - 2006**

  
\_\_\_\_\_  
INCORPORATOR

FILED

06 MAY -9 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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.

First that SHOWTIME IN THE SOUTH, INC.  
(name of Corporation)  
desiring to organize under the laws of the State of FLORIDA with its  
(florida)  
principal officer, as indicated in the articles of incorporation has named :

**IVO L. GUERRA**

(Name of Registered Agent)

**LOCATED IN 39 BEACON BOULEVARD. MIAMI. FL. 33135**

City of MIAMI County of DADE  
(County)

State of Florida, as its agent to accept service of process within this site.

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.

SIGNATURE

  
REGISTERED AGENT