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(Requestor's Name)

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(City/State/Zip/Phone #)

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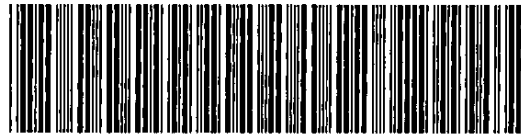
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Postmarked
Articles

Be-Sure, Inc.
6073 N.W. 167th Street,
#C-6, Miami Lakes, FL 33015
(786) 262-6903

November 1, 2006

Department of State Division of
Corporations Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: BE-SURE, INC.

Dear Representative:

Enclosed, please find the Re-stated Articles of Incorporation for Be-Sure, Inc., along with a check for \$35.00 for the following:

Filing Fee

Please process expeditiously. For additional information, please feel free to contact me at (786) 262-6903. Thanks in advance for your assistance.

Very truly yours,

Joseph Riley
President

**RE-STATED ARTICLES OF INCORPORATION
OF
BE-SURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned do hereby subscribe to, acknowledge and file the following Re-Statd Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE 1 – NAME AND ADDRESS

The name of this corporation is Be-Sure, Inc. and the address is 6073 N.W. 167th Street, #C-6, Miami Lakes, FL 33015

ARTICLE II- PURPOSE

This corporation is organized for the purpose of:

1. Transacting any and all lawful business for which a corporation may be incorporated under Florida Statues.
2. Transacting a barber shop/grooming business

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as “Common Shares”. All of said stock shall be payable in cash or property (real or personal) at just valuation to be fixed by the Board of Directors.

ARTICLE IV- VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote cast per share.

ARTICLE V – TERM OF EXISTENCE

This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which is offered to others.

ARTICLE VII –REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 6073 N.W. 167th Street, #C-6 Miami Lakes, FL 33015 and the name of the registered agent of this corporation is Joseph Riley, 6073 N.W. 167th Street, #C-6 Miami Lakes, FL 33015.

ARTICLE VIII –BOARD OF DIRECTORS

The name and address of the directors of this corporation are:

Joseph Riley, 6073 N.W. 167th Street, # C-6 Miami Lakes, FL 33015

ARTICLE IX – INCORPORATOR

The name of the person signing these articles is:

Joseph Riley, 6073 N.W 167th Street, #C-6 Miami Lakes, FL 33015

ARTICLE X –OFFICER

The name and post office of the first board of directors of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

PRESIDENT/SECRETARY

Joseph Riley, 6073 N.W. 167th Street, # C-6 Miami Lakes, FL 33015

VICE PRESIDENT/TREASURER

Joseph Riley, 6073 N.W. 167th Street, # C-6 Miami Lakes, FL 33015

ARTICLE XI – INDEMNIFICATION

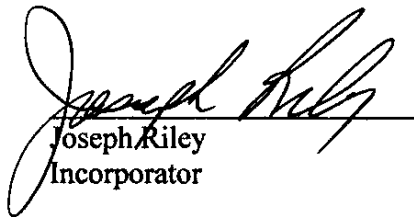
The corporation shall indemnify any officer or officers or any former officer or director, to the fullest extent permitted by law either now existing or hereinafter enacted.

ARTICLE XII- BUSINESS TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

ARTICLE XIV – PRIVATE PROPERTY OF SHAREHOLDERS

The private property of shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

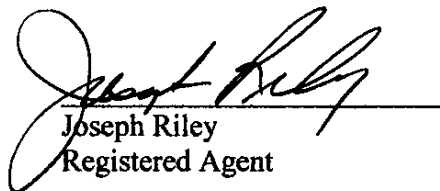

Joseph Riley
Incorporator

INCORPORATOR

November 1, 2006

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BE-SURE, INC., the place designated in the Re-Statd Articles of Incorporation, Joseph Riley accepts the duties and responsibilities as registered agent for said corporation:


Joseph Riley
Registered Agent

November 1, 2006