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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BOYZ 2 MEN BARBERSHOP INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOYZ 2 MEN BARBERSHOP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8403 NORTH FLORIDA AVE

TAMPA FL 33604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:

EDWARD L. WILLIAMS

8403 NORTH FLORIDA AVE

TAMPA FL 33604

VICE PRESIDENT, TREASURER:

TENECIA S. WILLIAMS

8403 NORTH FLORIDA AVE

TAMPA FL 33604

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PAGE 2 BOYZ 2 MEN BARBERSHOP INC.

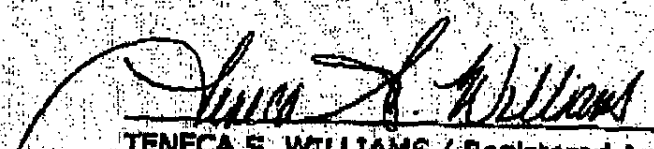
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
TENECA S. WILLIAMS
8403 NORTH FLORIDA AVE
TAMPA FL 33604

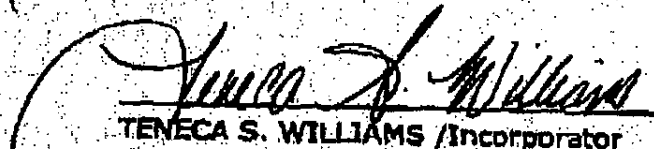
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
TENECA S. WILLIAMS
8403 NORTH FLORIDA AVE
TAMPA FL 33604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


TENECA S. WILLIAMS / Registered Agent


Date


TENECA S. WILLIAMS / Incorporator


Date

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