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<u>AMENDMENTS</u>	
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Resignation of R.A., Officer/Director	
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CR2E031(7/97)



ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MASTER'S BARBER CORP

ARTICLE II - PRINCIPAL OFFICE

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

7903 NW 2 St MIAMI FLORIDA 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LOPEZ 398 SW 105 PL Miami FL 33174

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of

incorporation is:
JOSE LOPEZ
398 SW 105 PL Miami FL 33174
MIAMI PZ 33174
The undersigned incorporator has executed these Articles of
Incorporation this 22 day of MARCH 2007
Signature
ARTICLE VI- DIRECTOR(S)
The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):
JOSE LOPEZ - PRESIDENT
ALBERTO PEREDA- VICE PRESIDENT
•

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature