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To: Division of Corporations
Fax Number : (850) 617-6381

Effective Date *Jan. 01, 2008*

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

r & b barbershop, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

R & B BARBERSHOP, INC.

Effective Date

Jan. 01, 2008

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: R & B BARBERSHOP, INC.

ARTICLE II

This corporation shall commence existence on January 1st 2008.

ARTICLE III

The principal place of business of this corporation: 20408 OLD CUTLER ROAD, CUTLER BAY, FL 33189.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIAM A. WENDEL, 21343 S.W. 88TH COURT, CUTLER BAY, FL 33189.

ARTICLE VII

This name and address of the officers and board of directors shall be:

DIRECTOR

WILLIAM A. WENDEL

21343 S.W. 88TH COURT
CUTLER BAY, FL 33189

DIRECTOR

ROBERT NASTASI

14640 S.W. 162ND STREET
MIAMI, FL 33177

ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

WILLIAM A. WENDEL
21343 S.W. 88TH COURT
CUTLER BAY, FL 33189

The undersigned has executed these Articles of Incorporation this 18th day of DECEMBER, 2007.


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

R & B BARBERSHOP, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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