Electronic Articles of Incorporation For

P08000037825 FILED April 14, 2008 Sec. Of State clewis

THE CACHE'S M&N BARBER SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CACHE'S M&N BARBER SHOP, INC.

Article II

The principal place of business address:

7158 STIRLING ROAD DAVIE, FL. 33023

The mailing address of the corporation is:

7158 STIRLING ROAD DAVIE, FL. 33023

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

JOSE SANCHEZ 5450 S STATE RD 4 HOLLYWOOD, FL. 33314 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE SANCHEZ

Article VI

The name and address of the incorporator is:

MANUEL SANTIAGO 7158 STIRLING ROAD

DAVIE, FL 33023

Incorporator Signature: MANUEL SANTIAGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL SANTIAGO 7158 STIRLING ROAD DAVIE, FL. 33023

Title: VP NELSON R DURAN 7158 STIRLING ROAD DAVIE, FL. 33023

Article VIII

The effective date for this corporation shall be:

04/07/2008