

**Electronic Articles of Incorporation
For**

P08000084791
FILED
September 16, 2008
Sec. Of State
jshivers

SHEAR FANTASY OF NORTH FLORIDA, 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:

SHEAR FANTASY OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

1255 AMELIA PLAZA
FERNANDINA BEACH, FL. US 320341997

The mailing address of the corporation is:

1255 AMELIA PLAZA
FERNANDINA BEACH, FL. US 320341997

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:

1000

Article V

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

ANH T MORGAN
9345 FORD ROAD
BRYCEVILLE, FL. 320091538

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANH T. MORGAN

Article VI

The name and address of the incorporator is:

ANH T. MORGAN
9345 FORD ROAD

BRYCEVILLE, FL 32009-1538

Incorporator Signature: ANH T. MORGAN

Article VII

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

Title: DPT
ANH T MORGAN
9345 FORD ROAD
BRYCEVILLE, FL. 320091538 US

Title: DVP
RONALD J MORGAN
9345 FORD ROAD
BRYCEVILLE, FL. 320091538 US

Title: DS
THOMAS A BLAIR
54311 EVERGREEN TRL
CALLAHAN, FL. 320117874 US