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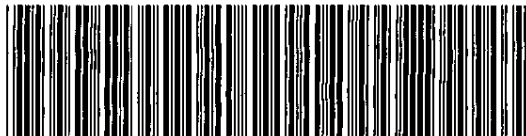
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2009 FEB -4 PM 1:15

gf 2/5/09

# ACCOUNTING AND TAX SOLUTIONS

Roberto Enrique Montoya  
3145 SW 176 Way  
Miramar, Florida 33029

Tel. (954) 746-9224  
Fax. (954) 746-9403

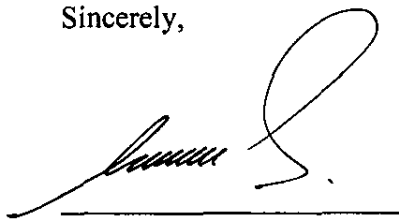
January 30, 2009

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 GAINS STREET  
TALLAHASSEE, FL. 32399

Enclosed please find the Articles of Incorporation for CORY & J UNISEX BARBER SHOP, INC. a for profit corporation, I am also including a check to cover the filing expenses.

We will appreciate very much a prompt processing of this corporation. If you have any question, please do not hesitate to contact me at your convenience.

Sincerely,



Roberto Enrique Montoya

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**EFFECTIVE DATE**  
01/29/09

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**ARTICLE OF INCORPORATION  
OF  
CORY & J UNISEX BARBER SHOP, INC**

**ARTICLE ONE**

**THE NAME OF THIS CORPORATION SHALL BE CORY & J UNISEX BARBER SHOP, INC  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:**

**4131 N ANDREWS AVE  
OAKLAND PARK FL 33309**

**ARTICLE TWO  
NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF  
FLORIDA.**

**ARTICLE THREE  
TERM OF EXISTENCE**

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED  
IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, THE DATE OF WHICH  
CORPORATE EXISTENCE SHALL BEGIN IS JANUARY 29, 2009**

**ARTICLE FOUR  
MINIMUM CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS  
SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS ( \$ 1000.00) OR SUCH GREATER  
AMOUNT AS MAY BE REQUIRED BY LAW.**

**ARTICLE FIVE  
OFFICERS DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF  
DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE  
LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR AND OFFICER  
OF THIS CORPORATION IS:  
CORAL LERGIER 4500 NW 3<sup>RD</sup> AVE FT LAUDERDALE FL 33309-3953**

## ARTICLE SIX

### AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE SEVEN

### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

- A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.
- B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS :100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF : \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUED IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE.
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OF DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

**ARTICLE EIGHT  
INCORPORATIONS**

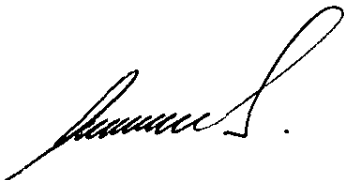
**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION IS:  
CORAL LERGIER 4500 NW 3<sup>RD</sup> AVE FT LAUDERDALE FL 33309-3953**



**SIGNATURE OF INCORPORATOR**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AN SWORN BEFORE ME THIS  
JANUARY 29 2009, BY CORAL LERGIER (INCORPORATOR) OF CORY & J UNISEX  
BARBER SHOP, INC**



**NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE  
MY COMMISSION EXPIRES JAN 18, 2013  
COMMISSION # DD 844720**



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CORY & J UNISEX BARBER SHOP INC

2. The name and address of the registered agent and office is:

CORAL LERGIER

(Name)

4131 N. ANDREWS AVE


(P.O. Box not acceptable)

OAKLAND PARK FL 33309

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

  
(Signature)

DATE: JANUARY 30/2009