

From: SHEPPARD LAW FIRM
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MODERN CUTS OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
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AMENDMENT TO AND RESTATEMENT OF
ARTICLES OF INCORPORATION

OF

MODERN CUTS OF SOUTHWEST FLORIDA, INC.

FILED
09 JUN -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ANTONIO DOMENECH, hereby execute(s) this document for the purposes of amending and restating the Articles of Incorporation filed May 1, 2009 under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is MODERN CUTS OF SOUTHWEST FLORIDA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 10111 Sandy Hollow Lane, #404, Bonita Springs, FL 34135; and the name of the initial registered agent of this Corporation at that address is: ANTONIO DOMENECH.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANTONIO DOMENECH	President/Treasurer	P. O. Box 366554 Bonita Springs, FL 34136

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

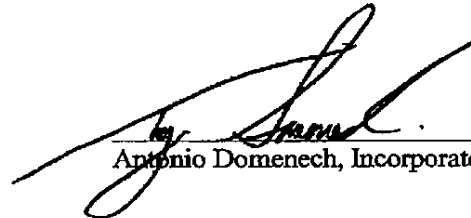
<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
ANTONIO DOMENECH	P. O. Box 366554 Bonita Springs, FL 34136

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ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

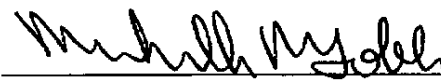
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 3 day of June, 2009.


Antonio Domenech, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of June, 2009, by ANTONIO DOMENECH, (X) who is personally known to me or () who produced _____ as identification.


Notary Public

Printed Name of Notary: MICHELLE N. GOBLE

(SEAL)
Comm. Exp. Date:
Comm. Number:



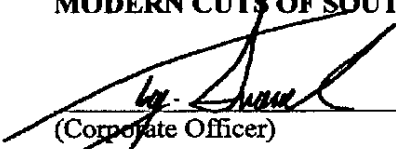
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT MODERN CUTS OF SOUTHWEST FLORIDA, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BONITA SPRINGS, COUNTY OF LEE,
STATE OF FLORIDA, HAS NAMED ANTONIO DOMENECH, LOCATED AT 10111 SANDY
HOLLOW LANE, #404, (Street Address and Number of Building -- Post Office Box Addresses Are Not
Acceptable), BONITA SPRINGS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

MODERN CUTS OF SOUTHWEST FLORIDA, INC.

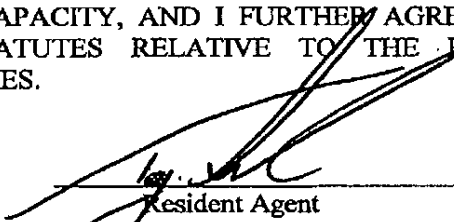
(AD)
Signature: 

(Corporate Officer)

Title: President/Treasurer

Date: June 3, 09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

(AD)
Signature: 

Resident Agent

Date: June 3

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