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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: NEW ALL STAR BARBER SHOP INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75

Filing Fee &

Certificate of

Status

\$78.75

--10./J

Filing Fee

& Certified Copy

½ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETER . F. MOSS
Name (Printed or typed)

4970 SW7st

MARGATE F/ 33068
City, State & Zip

954 274 4826
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2009

PETER F MOSS 4970 SW 7ST MARGATE, FL 33068

SUBJECT: NEW ALL STAR BARBER SHOP INC

Ref. Number: W09000017930

We have received your document for NEW ALL STAR BARBER SHOP INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Paisley A Alford Clerk New Filing Section

Letter Number: 509A00012841

Division of Cornerations - P.O. ROY 6327 - Tallahasson, Florida 32314

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

New All Star Barber Shop inc

SECOND

The period of its duration is Indefinitely.

THIRD

The purpose of the corporation is: To provide a service to individuals in need of hair cuts. The business will also provide other items such as CD DVD and VIDEO.

FOURTH

The aggregate number of authorized shares is 200 shares par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders to preemptive right to acquire additional or treasury shares of the corporation are: Approved by



both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial registered office of the corporation is: 4970 SW 7th Street Margate, FL 33068

And the name of it's initial registered agent at such address is:

Peter Moss

TENTH

Address of the principal place of business is:

1400 South Dixie Highway, Suite W5 Pompano Beach, FL 33060

ELEVENTH

The number of directors consulting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Marie Nicole Nelson

261 NW 42nd St, Apt#1 Oakland Park, FL 33309

Willy Nelson

261 NW 42nd St, Apt#1 Oakland Park, FL 33309

Date: May 9, 2009

Marie Nicole, Incorporator

Willy Nelson, Incorporator

Having been named as Registed Agent and to accept services of process for the the stated corporation at the place designated I nt his 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, my position as Registered Agent.

Peter Moss, Registered Agent