

**Electronic Articles of Incorporation  
For**

P10000004753  
FILED  
January 19, 2010  
Sec. Of State  
epeterson

DIANE'S 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:

DIANE'S BARBER SHOP INC

**Article II**

The principal place of business address:

12875 S CLEVELAND AVENUE  
SUITE 2  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

4790 S CLEVELAND AVENUE  
APT 1905  
FORT MYERS, FL. 33907

**Article III**

The purpose for which this corporation is organized is:

BARBER SHOP

**Article IV**

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

100 SHARES @ 1.00 PAR VALUE PER SHARE

**Article V**

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

DIANE L MARENCIN  
4790 S CLEVELAND AVENUE  
APT 1905  
FORT MYERS, FL. 33907

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

**P10000004753**  
**FILED**  
**January 19, 2010**  
**Sec. Of State**  
epeterson

Registered Agent Signature: DIANE MARENCIN

### **Article VI**

The name and address of the incorporator is:

DIANE L MARENCIN  
4790 S CLEVELAND AVENUE  
APT 1905  
FORT MYERS, FL 33907

Incorporator Signature: DIANE L MARENCIN

### **Article VII**

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

Title: P  
DIANE L MARENCIN  
4790 S CLEVELAND AVENUE APT 1905  
FORT MYERS, FL. 33907