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COVER LETTER

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

SUBJECT: RON'S BARBER SHOP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RONALD CERRETA

Name (Printed or typed)

1214 N.E. 4TH AVENUE

Address

FT. LAUDERDALE, FL 33304

City, State & Zip

954-290-6538

Daytime Telephone number

FLAROK@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF

Ron's Barber Shop, Incorporated

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TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: Ron's Barber Shop, Incorporated

ARTICLE II

Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$.01 per share. The sum the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation shall not be divided into classes.

ARTICLE V

Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid either in cash, or property, or in shares of the capital stock of the corporation.

ARTICLE VI
Place of Business

The principle office of the corporation will be located at:

Ron's Barber Shop
1214 NE 4th Avenue
Ft. Lauderdale, Florida 33304

ARTICLE VII
Initial Registered Office and Registered Agent

The address of the initial registered office is:

~~Ron's Barber Shop~~
~~1214 NE 4th Avenue~~ 1214 NE 4th AVE
Ft. Lauderdale, Florida 33304

The name and address of the initial Registered Agent of the corporation is:

~~Ronald Cerreta~~ RONALD CERRETA
~~1522 Avenue~~ 1214 NE 4th AVE
Ft. Lauderdale, Florida 33304

ARTICLE VIII
Initial Board of Directors

This corporation shall have (1) one director initially. The number of directors may be increased or diminished from time to time by the bylaws. The name addresses of the initial board of directors of this board of directors are:

Ronald Cerreta } *Acme*
1522 Avenue
Ft. Lauderdale, Florida 33304

ARTICLE IX
Actions of Directors Without Meeting

The Directors of this corporation may take action by written consent provided by law.

ARTICLE X
Meetings by Conference Telephone

The members of the Board of Directors may participate in regular special meetings of the Board of Directors by means of conference telephone as provided by law.

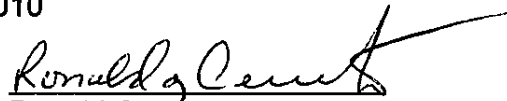
ARTICLE XI
Indemnification

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

ARTICLE XII
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 21 day of JULY 2010


Ronald Cerreta

STATE OF FLORIDA

SS: 064-56-7015
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Ronald Cerreta, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 21 day of JULY 2010


NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

MAY 24, 2012


NOTARY PUBLIC STATE OF FLORIDA
Wanda Strintz
Commission #DD766501
Expires: MAY 24, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF RESIDENT AGENT
FOR
Ron's Barber Shop, Incorporated

I, Ronald Cerreta, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. My current address is: ~~1532 NE 3rd Avenue~~, Ft. Lauderdale, Florida 33304

~~1532 NE 3rd~~

1214 NE 4th AVE


Ronald Ceretta

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