

**Electronic Articles of Incorporation
For**

P10000071584
FILED
August 31, 2010
Sec. Of State
jshivers

RUBIO'S BARBERSHOP 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:

RUBIO'S BARBERSHOP INC

Article II

The principal place of business address:

6880 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

6880 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

Article III

The purpose for which this corporation is organized is:

NEW BUSINESS

Article IV

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

500

Article V

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

ELIAS CRUZ
6880 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: ELIAS CRUZ

Article VI

The name and address of the incorporator is:

TERENCE N THURSON
3519 COPPER CIRCLE EAST

JACKSONVILLE FL 32207

Incorporator Signature: TERENCE N THURSON

Article VII

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

Title: PRES
ELIAS CRUZ
6880 OLD KINGS ROAD
JACKSONVILLE, FL. 32217

Article VIII

The effective date for this corporation shall be:

08/31/2010