Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number

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From:

: CSH SERVICES, LLC Account Name

Account Number : I20070000160

Phone Fax Number

: (800)494-3124 : (561)455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION Upgrade Barbershop, Inc.

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ARTICLES OF INCORPORATION

SECRETANT OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UPGRADE BARBERSHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5100 W COMMERCIAL BOULEVARD, STE 8 TAMARAC, FLORIDA 33309

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 State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
GARY DUCLERC
5100 W COMMERCIAL BOULEVARD, STE 8
TAMARAC, FLORIDA 33309

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A1a Incorporation

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UPGRADE BARBERSHOP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

GARY DUCLERC 5100 W COMMERCIAL BOULEVARD, STE 8 TAMARAC, FLORIDA 33309

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GARY DUCLERC 5100 W COMMERCIAL BOULEVARD, STE 8 TAMARAC, FLORIDA 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

GARY DUCLERC / Registered Agent

Date

GARY DECLERC /Incorporator

Date