Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION LOFT 420 BARBERSHOP, INC.

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Corporate Filing Menu

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5/18/2012

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ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is:

LOFT 420 BARBERSHOP, INC.

ARTICLE 11

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

650 NW 78TH TERR, SUITE 204, PEMBROKE PINES, FL 33024

<u>ARTICLE IV</u>

CAPITAL STOCK

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Jamie Vives-Castillo and the registered address is 650 NW 78TH TERR, SUITE 204, PEMBROKE PINES FL 33024

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TALLAHASSEE, FLORID

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ARTICLE VI

INITIAL BOARD OD DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Jamie Vives-Castillo, 650 NW 78th Terr, Suite 204, Pembroke Pines, Fl 33024

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporator of this corporation are Jamie Vives-Castillo whose address is 650 NW 78th Terr, Suite 204, Pembroke Pines, Fl 33024

0517172

Date

Incorporator J. Vives. Costia			
Incorporator			
Having been named as registered agent and to accept service of progress for the abstated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statues relating to proper and complete performance my duties, and am familiar with and accept the obligations of my position as register agent.	ce of		
Date 05/17/12 Registered Agent T. VIVO Castuto	SLEGGETÄRY OF STATE	12 MAY 18 PH 1: 08	man conference of the conferen