

**Electronic Articles of Incorporation
For**

P13000004483
FILED
January 14, 2013
Sec. Of State
jshivers

UP-GRADE BARBER SHOP AND BEAUTY SALON, 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:

UP-GRADE BARBER SHOP AND BEAUTY SALON, INC

Article II

The principal place of business address:

4000 BAILEY RAOD
SUITE C
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

4000 BAILEY RAOD
SUITE C
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

WILLY GAYAUD
4765 NW 14 ST
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: WILLY GAYAUD

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Article VI

The name and address of the incorporator is:

WILLY GAYAUD 4000 BAILEY ROAD
SUITE C
NORTH LAUDERDALE FL 33068

Electronic Signature of Incorporator: WILLY GAYAUD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
GARY DECLERC
4000 BAILEY ROAD
NORTH LAUDERDALE, FL. 33068

Title: VP
GARY DECLERC
4000 BAILEY ROAD
NORTH LAUDERDALE, FL. 33068

Title: P
WILLY GAYAUD
4000 BAILEY ROAD
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

01/14/2013