

Electronic Articles of Incorporation For

P13000055504
FILED
June 28, 2013
Sec. Of State
rdunlap

BOYZ 2 MEN BARBER SHOP ALL STARS 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:

BOYZ 2 MEN BARBER SHOP ALL STARS INC

Article II

The principal place of business address:

2135 UNIVERSITY SQ MALL
217
TAMPA, FL. US 33612

The mailing address of the corporation is:

2135 UNIVERSITY SQ MALL
217
TAMPA, FL. US 33612

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HAIR CUTS AND HAIR PRODUCTS
ALONG WITH HAIR SALON WORK.

Article IV

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

5

Article V

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

EDWARD L WILLIAMS JR
2135 UNIVERSITY SQ MALL
217
TAMPA, FL. 33612

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

Registered Agent Signature: EDWARD L WILLIAMS JR

Article VI

The name and address of the incorporator is:

EDWARD L WILLIAMS JR
2135 UNIVERSITY SQ MALL
217
TAMPA FL 33612 US

Electronic Signature of Incorporator: EDWARD L WILLIAMS JR

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: P
EDWARD L WILLIAMS JR
2135 UNIVERSITY SQ MALL
TAMPA, FL. 33612 US

Title: VP
EDWARD L WILLIAMS SR
2135 UNIVERSITY SQ MALL
TAMPA, FL. 33612 US

Title: DIR
AARON R MOORE
2135 UNIVERSITY SQ MALL
TAMPA, FL. 33612 US

Title: DIR
EDWARD L WILLIAMS III
2135 UNIVERSITY SQ MALL
TAMPA, FL. 33612 US

Title: DIR
ANTHONY B MOORE
2135 UNIVERSITY SQ MALL
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

06/27/2013