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Account Number : 072731001155
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FLORIDA PROFIT/NON PROFIT CORPORATION
Barber.josh.o.p. USA, Inc.

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**ARTICLES OF INCORPORATION
OF
BARBER.JOSH.O.P. USA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

BARBER.JOSH.O.P. USA, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office of this corporation and its mailing address is Suite 6, The Newhouse, High Street, Wordsley, DY8 4FB, UK.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Craig E. Behrenfeld

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

Joshua Kieran O'Meara-Patel

12 Boulder Close
Kidderminster, DY10 2PH, UK

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ARTICLE IX
Officers

The name, address and titles of the initial officer of this Corporation are:

Name & Address:

Title:

Joshua Kieran O'Meara-Patel
12 Boulder Close
Kidderminster, DY10 2PH, UK

President, Secretary, Treasurer

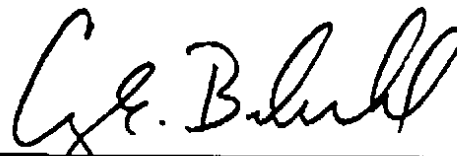
ARTICLE X
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 2022.



CRAIG BEHRENFELD, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
BARBER.JOSH.O.P. USA, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: BARBER.JOSH.O.P. USA, INC.
2. The name and address of the registered agent and office are:

Craig E. Behrenfeld
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: June 18, 2022.


CRAIG E. BEHRENFELD

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