PAUDOOD 37796 TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Short Cuts

400001001214 -04/30/96--01073--006 *****78.75 *****78.75

| 570.00 Filing Fee | \$78.75 Filing Fee & Certificate | # \$122.50 \$131.25 Filing Fee Filing Fee, & Cardified Copy & Cerdificate Additional Copy Required | 512121 |
|-------------------|--|--|--------|
| FROM: | <u>Sonita</u> Name | Markin 29 (printed or typed) | |
| | _/2.328 | ARFACA DR | • |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

05/2/94

FILED SECRETARY OF STATE STATE OF THE STATE

ARTICLES OF INCORPORATION OF OF ACRES FILLS 16 SHORT CUTS HAIRCUTTING CLUB, INC.

ARTICLE 1 - NAME

The name of the corporation is: SHORT CUTS HARCUTTING CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address of the corporation is: 12328 Areaca Dr. Wellington, Fl. 33414, and the principal office address of the corporation is identical to the mailing address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000,000) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1,00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 12328 Areaca Dr., Wellington, Fl. 33414, and the name of the registered agent of this corporation at that address is Sonja Martin.

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to these Articles of incorporation is:

Sonja Martin 12328 Areaca Dr., Wellington, Fl. 33414

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as member of the initial Board of Directors are:

Sonja Martin

12328 Areaca Dr., Wellington, Fl. 33414

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - 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.

ARTICLE X - REMOVAL OF DIRECTORS

The majority shareholder shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation, with or without cause.

| The undersigned incorp | porator has executed the | iese Anicies of Theorpo |
|------------------------|--------------------------|-------------------------|
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| |) <i>VIII (OUS</i> | (11) |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 APR 29 PH 1: 16

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | Short Cuts HAIRCUNING CLUB, INC | • • |
|----|-----------------------------------|-------------------------------------|--------|
| 2. | The name and address of the regis | tered agent and office is: | |
| | _SONJ | A MARTIN (NAME) | |
| | | EX OF Mail Drop Box NOT ACCEPTABLE) | |
| | <u> Wellin</u> | 14 PON FL 33414 | |

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.

Somature) April 25, 1996
(SIGNATURE) (DATE)