

CR2E031(1/95)

ARTICLES OF INCORPORATION OF :

LA LA BARBER SHOP, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE LA LA BARBER SHOP, INC. and its principal place of business shall be, 17352 South Dixie Highway Miami Fl 33157.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objects to be transacted, promoted or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by state statute.

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20 JUN 20 PM 3:01
TALLAHASSEE, FLORIDA

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of \$500.00.

ARTICLE V

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this Corporation will be managed by a Board of Directors numbering at least **TWO (2)**. The name and addresses of the individuals who are to serve as directors are as follows:

Larry Spring
19215 NE 1st Place
Miami Fl 33179

Vicky Spring
19215 NE 1st Place
Miami Fl 33179

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Larry Spring, President
19215 NE 1st Place
Miami Fl 33179

Vicky Spring, Vice President
19215 NE 1st Place
Miami Fl 33179

Vicky Spring, Secretary
19215 NE 1st Place
Miami Fl 33179

Larry Spring, Treasurer
19215 NE 1st Place
Miami Fl 33179

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Larry H. Spring
19215 N E 1st Place
Miami Fl 33179

Vicky Spring
19215 NE 1st Place
Miami Fl 33179

We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and seal this **1st Day of June A. D. 1996.**

Larry M. Spring

Larry M. Spring

Vicky H. Spring

Vicky H. Spring

STATE OF FLORIDA
COUNTY OF DADE

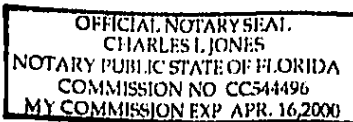
BE IT REMEMBERED that on this 1st Day of June A. D. 1996, personally came before me a notary public of the State of Florida, the parties to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires: April 16, 2000



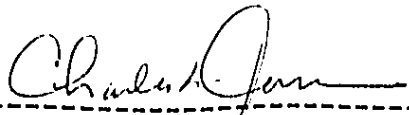
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That LA LA BARBER SHOP, INC., desiring to organize under the laws
of the of Florida, with its principal office as indicated in the
Articles of Incorporation at the City of Miami, County of Dade
and State of Florida, has named **Charles L. Jones, Accountant** 9900
SW 168th Street, Suite # 9, Miami Fl. 33157, as its agent to
accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation, at the place designated in the Article, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.



Charles L. Jones, Accountant

FILED
26 JUN 20 PM 3:01
TALLAHASSEE, FLORIDA