

SEP-30-1996 12:08 PM EMPIRE CORPORATE KIT  
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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: CLEAN CUTS, INC.  
AUDIT NUMBER.....H96000013673  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Clean Cuts, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 1400 Southwest  
14th Drive, Boca Raton, FL, 33486.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is  
1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the  
call of a majority of the incorporators to elect directors and  
complete the organization of the corporation, or may take such  
action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase  
unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Jeffrey M. Davis  
1400 Southwest 14th Drive  
Boca Raton, FL, 33486

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered  
office and the name of its initial registered agent at that office  
is as follows:

Jeffrey M. Davis  
1400 Southwest 14th Drive  
Boca Raton, FL, 33486

ACCEPTANCE

The undersigned does hereby accept his appointment as  
registered agent as set forth above.

Daniel E. Oates, Esq.  
1500 E. Atlantic Blvd. #B  
Pompano Beach, FL 33060  
(954) 942-6900 / FL Bar No 233811

*Jeffrey M. Davis*  
JEFFREY M. DAVIS  
H96000013673

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## EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 27 day of September 1996.

Jeffrey M. Davis

STATE OF FLORIDA

COUNTY OF BROWARD

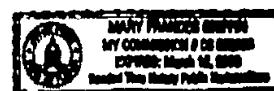
The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of September 1996, by JEFFREY M. DAVIS, who is personally known to me or who has produced \_\_\_\_\_ as identification.

**NOTARY PUBLIC**

Mary Frances Griffin  
print: Mary Frances Griffin

State of Florida at Large  
My Commission Expires:

PREPARED BY:  
DANIEL E. OATES, P.A.  
1500 East Atlantic Boulevard  
Suite B  
Pompano Beach, FL 33060  
Telephone: (954) 942-6500



DANIEL E. BATES  
FLORIDA BAR NO. 333811

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