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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

CERT. COPIES.....1

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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 Bch., FL 33060  
(954) 942.6300 / FL Bar No 233811

*Jeffrey M. Davis*  
JEFFREY M. DAVIS

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

Jeffrey M. Davis  
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.

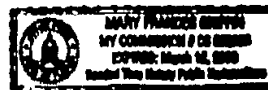
NOTARY PUBLIC

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. Oates  
DANIEL E. OATES  
FLORIDA BAR NO. 233811



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