417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 RE: !

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 272.1772

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ARTICLES OF INCORPORATION

OF

BARBARA'S A CUT ABOVE, INC.

The undersigned subscriber(s) to these Articles of Incorporation Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

BARBARA'S A CUT ABOVE, INC.

The principal place of business of this corporation shall be:

717 17th Street Vero Beach, FL 32960

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 25,000 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

7950 Hoeffner Lane Fort Pierce, Fl 34945

and the name of the initial registered agent of the corporation at that address is:

Barbara McClelland

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have One (1) officer(s) and One (1) director(s) initially. The names(s) and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation or until their successor is elected are:

Barbara McClelland 7950 Hoeffner Lane Fort Pierce, Fl 34945

ARTICLE VII SUBSCRIBER (S)

The names(s) and street address of the subscriber(s) to these articles are:

Barbara McClelland 7950 Hoeffner Lane Ft. Pierce, Fl 34945

ARTICLE VIII CORPORATION TAX TREATMENT

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service Code.

IN WITNESS WHEREOF, the un executed these articles of howembut, 19/6	dersigned subscriber(s) Incorporation this	has/have <u>//<!--/</u--> d</u>	lay	of
	andara Mc	Clellan	Q	

Incorpor

STATE OF FLORIDA COUNTY OF ST. LUCIE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,_____

known to me and known by me to be the person(s) who executed the forgoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed those ARTICLES OF INCORPORATION.

Notary Public

My commission Expires:

KEERTIS A. GELLACER Notary Public, State of Florida My Commission Expires April 1, 1987 Comm. No. CC 273537 Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the duties and obligations of Section 607.325 Florida Statutes.

Barbara McClelland

FILED
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