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LAW OFFICES ♦ DENNIS E. STONE

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March 13, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/17/97--01030--020  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Re: **IMPERIAL CUTS, INC.**  
**Articles of Incorporation**

Dear Sir/Madam:

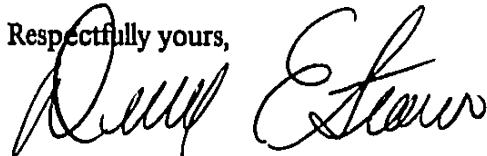
I have enclosed with this letter an original and one copy of the Articles of Incorporation for the above named corporation, together with my check in the sum of \$78.75 payable to the Department of State, which check represents the following fees:

Filing fee	\$ 35.00
Certificate	\$ 8.75
Registered Agent fee	<u>\$ 35.00</u>
<b>Total</b>	<b>\$ 78.75</b>

Please file the original of the Articles of Incorporation and return a dated stamped copy and Certificate to the undersigned attorney

Your prompt attention to this matter would be greatly appreciated.

Respectfully yours,



Dennis E. Stone

encls.

FILED  
97 MAR 17 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. CHESBURN MAR 20 1997

**ARTICLES OF INCORPORATION  
OF  
IMPERIAL CUTS, INC.**

**FILED**  
97 MAR 17 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **IMPERIAL CUTS, INC.**

**ARTICLE II - ADDRESS**

The street address of the initial principal office and the mailing address of the corporation is: **775 S.W. 7th Court, Florida City, Florida 33034.**

**ARTICLE III - NUMBER OF SHARES**

The number of shares the corporation is authorized to issue is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - DURATION**

The period of duration of this Corporation is perpetual.

**ARTICLE V - NATURE OF BUSINESS**

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

**ARTICLE VI - DIRECTORS/OFFICERS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Directors and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

**JORGE GUTIERREZ, Director and President**  
775 S.W. 7th Court, Florida City, Florida 33034

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is: **JORGE GUTIERREZ, 775 S.W. 7th Court, Florida City, Florida 33034.**

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is: **JORGE GUTIERREZ, 775 S.W. 7th Court, Florida City, Florida 33034.**

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator of **IMPERIAL CUTS, INC.** has executed these Articles of Incorporation on February 28th, 1997.

  
**JORGE GUTIERREZ,**  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned **JORGE GUTIERREZ**, having been designated and named as registered agent **IMPERIAL CUTS, INC.** and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do 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.

Dated: February 28th, 1997

*Jorge Gutierrez*  
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**JORGE GUTIERREZ,**  
Registered Agent

**FILED**  
97 MAR 17 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA