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**DONALD'S BEAUTY & BARBER SHOP, INC.**

2309 ELEUTHERA PLACE  
SEFFNER, FLORIDA 33584  
TEL. 813 643-4440

APRIL 05, 1997

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

**RE: DONALD'S BEAUTY & BARBER SHOP, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-04/10/97--01067--011  
\*\*\*\*122.50 \*\*\*\*122.50

**DONALD'S BEAUTY & BARBER SHOP, INC.**

*Donald J. Mitchell*  
DONALD J. MITCHELL  
PRESIDENT

97 APR 10 PM 2:43  
SECRET  
STATE

*97/4/11/97*

97 APR 12 PM 2:43

ARTICLES OF INCORPORATION  
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OF

**DONALD'S BEAUTY & BARBER SHOP, INC.**

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

**DONALD'S BEAUTY & BARBER SHOP, INC.**

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: DONALD'S BEAUTY & BARBER SHOP, INC.  
ADDRESS: 2309 ELEUTHERA PLACE  
CITY: SEFFNER, FL 33584

The name and street address of the Initial Registered Agent of this Corporation:

NAME: DONALD J. MITCHELL  
ADDRESS: 2309 ELEUTHERA PLACE  
CITY: SEFFNER, FL 33584

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: DONALD J. MITCHELL - PRESIDENT & DIRECTOR  
ADDRESS: 2309 ELEUTHERA PLACE  
CITY: SEFFNER, FL 33584

NAME: ALICIA W. MITCHELL - SECRETARY/TREASURE  
ADDRESS: 2309 ELEUTHERA PLACE  
CITY: SEFFNER, FL 33584

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: DONALD J. MITCHELL  
ADDRESS: 2309 ELEUTHERA PLACE  
CITY: SEFFNER FL. 33584

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

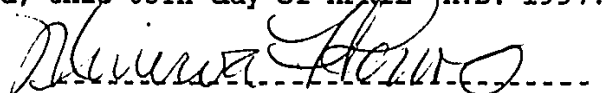
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 05TH day of APRIL A.D., 1997.

  
DONALD J. MITCHELL

STATE OF FLORIDA            )  
  SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD J. MITCHELL known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 05TH day of APRIL A.D. 1997.

  
(Notary Public, State of Florida)

My Commission expires  
OCT. 1, 1997



CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

**DONALD'S BEAUTY & BARBER SHOP, INC.**

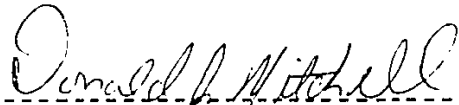
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Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2309 ELEUTHERA PLACE, SEFFNER, FL 33584 has named DONALD J. MITCHELL located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
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(registered agent)



Certificate & Acknowledgement  
Registered Agent