LAW OFFICES OF CHRISTOPHER A. ROCHE

PORT OF MARCO VILLAGE 221 ROYAL PALM DRIVE MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law

Telephone (941) 389-0700 Facsimile (941) 389-0800

September 12, 1997

VIA U.S. PRIORITY MAIL

Florida Department of State Qualifications/Registration Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002295323--3 09/17/97--01054--015 ****122.50 ****122.50

Re: Filing Articles of Incorporation for A CUT ABOVE, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for A CUT ABOVE, INC. together with a check in the amount of \$122.50 made payable to your order to cover filing related fees. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and efforts in this matter.

Sincerely,

Christopher A. Roche ≥

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Enclosures

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ARTICLES OF INCORPORATION

FILED 97 SEP 17 AH 8: 49

A CUT ABOVE, INC.

SECRETARY OF STATE Chapters second on the In compliance with the requirements of F.S. Chapters of the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is A Cut Above, Inc.

ARTICLE II

The existence of the Corporation shall begin five business days prior to the date of filing of the Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This Corporation is to exist perpetually.

EFFECTIVE DATE

ARTICLE IV

This Corporation may engage or transact in 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 with the exception that the Corporation may not engage or transact in any unlawful activity or business not permitted by the laws of the State of Florida.

ARTICLE V

The street address of the principal office of the Corporation is 1011 Dill Court, Marco Island, FL 34145.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII

The initial street address of the Corporation's registered office is 1011 Dill Court, Marco Island, FL 34145. The initial registered agent for the Corporation at that address is Gary Bero.

ARTICLE VIII

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Gary Bero

1011 Dill Court

Marco Island, FL 34145

Sheila Pecsenye

185 Delbrook Way

Marco Island, FL 34145

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Gary Bero

1011 Dill Court

Marco Island, FL 34145

Sheila Pecsenye

185 Delbrook Way

Marco Island, FL 34145

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{29}$ day of August, 1997.

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SHEILA PECSENYE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Cut Above, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to $F.S.\ 607.0501(3)$.

TARY BERO

Date: August 29, 1997

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