TRANSMITTAL LETTER

P98000006952

UPTOWN'S FINEST BARBERSHOP, INC

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> 600002405436--7 -01/20/98--01131--005 *****122.50 *****122.50

(Pro	oposed corporate r	name - must include suffix)	
Enclosed is an original for: \$70.00 Filing Fee	and one (1) co \$78.75 Filing Fee & Certificate	py of the articles of incorporation X \$122.50	and a check
FROM:	SHERNA G. SPENCER, ESQ		-
	Name (printed or typed)		
	5950 W. OAKLAND , PARK BLVD		50 (12) 50 (17) 51 (17) 51 (17)
		Address	JAN 20
	STE 103		0 PM 0
	City, State & Zip		\$ 82°
	LAUDERHI	ILL, FL 33313	9
	Daytime	Telephone number	
	954-714-	-8123/8125 (f)	

NOTE: Please provide the original and one copy of the articles.

RP 01-22-98

FILED
FURNISHED STATE
FURNISHED CORPORATIONS

ARTICLES OF INCORPORATION

98 JAN 20 PM 2:50

<u>OF</u>

UPTOWN'S FINEST BARBERSHOP, INC

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is: UPTOWN'S FINEST BARBERSHOP, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

ARTICLE V - ADDRESS

The street address and mailing address of the principal office of this Corporation is:

3601 N.W 82nd Drive Coral Springs, Florida 33065

and the name and address of the initial registered agent of this corporation

is:

Sherna Spencer Attorney at Law 5950 W. Oakland Park Blvd, Ste 103 Ft. Lauderdale, Florida 33313

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two director(s) initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial directors of this corporation are:

Amal-Jamal Francis
9703 N.W. 28th Place
Coral Springs, Florida 33065

Andrae Labarr 3601 N.W. 82nd Drive Coral Springs, Florida 33065

The principal corporate office is at:

3601 N.W. 82nd Drive Coral Springs, Florida 33065

ARTICLE VII - SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is: Amal-Jamal Francis, 9703 N.W. 28th Place, Coral Springs, Florida 33065.

ARTICLE VIII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared AMAL-JAMAL FRANCIS, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above, this 8_th day of 500mm_ 1998_.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Shema Spencer

My Commission CC693110

Expires October 30, 2001

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for UPTOWN'S FINEST BARBERSHOP, INC

SHERNA G. SPENCER, Esq

SWORN TO and subscribed before me this 16 th day of ________

PL DI-LIC-4 5152-787-62-722

199.2.

GRICEL JULIE DOSAL
My Comm Exp. 5/23/2001
My Comm Exp. 5/23/2001
Bonded By Service into
No. C0635807
[] Personally Recent \$1.00mm []

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

98 JAN 20 PM 2:50

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