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PEYTON LAW FIRM, P.A.

7317 Little Road  
New Port Richey, FL 34654  
(727) 848-5997  
Fax: (727) 848-4072

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## MEMORANDUM

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

800002798248--9  
-03/08/99--01133--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Donald R. Peyton  
Matter: Greg's Barber Shop, Inc.  
Date: March 5, 1999

Enclosed are an original and one (1) copy of the articles of incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee and certificate.

Please send the certificate and a file stamped copy of the articles to me at the address shown at the top of this memorandum.

If there is **any** problem with this matter, please call me. Your cooperation and assistance will be greatly appreciated.

Enc.

F. CHESSEN MAR 11 1999

## ARTICLES OF INCORPORATION

OF

GREG'S BARBER SHOP, INC.

In compliance with the requirements of F.S. Chapter 607, 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 GREG'S BARBER SHOP, INC.

### ARTICLE II

The existence of the corporation shall begin upon filing with the Secretary of State

### ARTICLE III

The street address of the principal office of the Corporation is 8530 State Road 54, New Port Richey, FL 34653, and the mailing address is the same.

### ARTICLE IV

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 V

The initial street address of the Corporation's registered office is 8530 State Road 54, New Port Richey, FL 34653. The initial registered agent for the Corporation at that address is Gregory Denofrio.

### ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Gregory Denofrio, 23 Drury Lane, Tarpon Springs, FL 34689

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ARTICLE VII

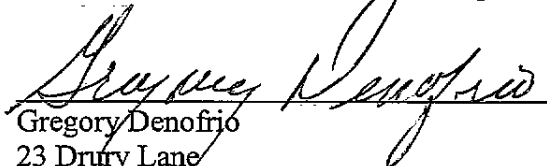
The name and street address of each person signing these articles of incorporation are:

Gregory Denofrio, 23 Drury Lane, Tarpon Springs, FL 34689

ARTICLE VIII

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

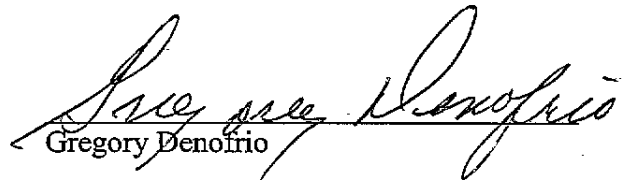
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this March 4, 1999.

  
Gregory Denofrio  
23 Drury Lane  
Tarpon Springs, FL 34689

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREG'S BARBER SHOP, 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).

Date: March 4, 1999

  
Gregory Denofrio

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