

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000419002)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : I19990000193 Phone : (954)370-4777 Fax Number : (954)474-3839 O AUG 10 AM 11: 56
EURETARY OF STATE
ALLAHASSEE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

Prosperous Investment Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menus

Corporate Filing

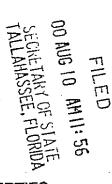
Public Access Help

N. Culligan AUG 1 0 2000

8/7/00

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLVD. #350 PLANTATION FL 33324

ARTICLES OF INCORPORATION OF PROSPEROUS INVESTMENT PROPERTIES, INC.



ARTICLE I - CORPORATE NAME

The name of the corporation is: PROSPEROUS INVESTMENT PROPERTIES, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Winston O. Hernandez 5440 North State Road 7 #220 Tamarac, FL 33319

The principal address and the registered office address are the same.

H0000041900 2

H0000041900 2

<u>ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT</u>

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Winston O. Hernandez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Winston O. Hernandez 5440 North State Road 7 #220 Tamarac, FL 33319

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Winston O. Hernandez

5440 North State Road 7 #220

Tamarac/FL 33319

Winston Ó. Hernandez

H0000041900 2

H0000041900 2

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 09th of August, 2000.

Winston O Hernandez

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Winston O. Hernandez.

- X personally known to me, or
- produced identification:

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 09th day of August, 2000.

BoBett P. Jones. Notary Public

BOBETT P. JONES

MOTARIO My Comm Exp. 4/7/2001

No. CC 678178

From construction 11 Construction 15

H0000041900 2