

P96000098030

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000098030))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PROSPERITY UNISEX SALON, INC.
AUDIT NUMBER.....H96000016997
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:13:49

FILED
95 DEC -4 PM 3:24
SECURITY DIVISION
TALLAHASSEE, FLORIDA

RECEIVED
CORPORATE KIT
TALLAHASSEE, FLORIDA

370
54440
12/1/95
12/1/95

4

ARTICLES OF INCORPORATION

For

H96000016997

PROSPERITY UNISEX SALON, INC.

Acting as incorporator of a corporation under the Florida General Corporation Act, the undersigned, a natural person competent to contract, adopts the following Articles of Incorporation for such Corporation.

RECEIVED
DEC 11 1996
STATE OF FLORIDA

First

The name of the Corporation is: PROSPERITY UNISEX SALON, INC.

Second

The period of duration of the Corporation is to be perpetual.

Third

The purpose or purposes for which the Corporation is organized is to engage in and conduct any and all business activities permitted under the laws of the United States and of the State of Florida.

Fourth

The aggregate number of shares which the Corporation is authorized to issue is: 500 (FIVE HUNDRED). Such shares shall be of Common Stock having a par value of ONE AND NO/100 (\$1.00) DOLLAR per share. The holders of the outstanding capital stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends payable in cash, in property, or in shares of the unissued capital stock of the Corporation. The Common Shares of the Corporation are not to be divided into classes.

Fifth

The street address of the initial Registered Office of this Corporation is: 7812 N W 7TH AVE., MIAMI, FL 33150

The name of the initial Registered Agent is: ROY E. GUSHWA, currently located at: 5190 N W 167TH ST - #105, MIAMI LAKES, FL.

The principal office and mailing address of the Corporation is also: 7812 N W 7TH AVE., MIAMI, FL 33150.

ALL ACCOUNTING & TAX SERVICE, INC.

PH. 305-621-2300
5190 N.W. 167TH ST., 112-C
MIAMI LAKES, FL 33014

Roy E. Gushwa

H96000016997

H96000016997

- 2 -

Sixth

The Corporation shall have ONE (1) Director, initially. The number of Directors may be either increased or decreased, from time to time, by the By-Laws, but, shall never be less than one (1). The names and addresses of the initial Director of this Corporation is:

Evangeline Preval - 7812 n N. W. 7th ave., Miami, FL 33150

Seventh

The name and address of the initial incorporator and person signing these Articles of Incorporation is:

Eighth

The shareholders shall have the power to adopt, amend, alter, change, and repeal the Articles of Incorporation when proposed and approved at a Shareholders' Meeting, with an affirming vote of no less than a majority of the outstanding Common Stock.

Ninth

Shares held by the initial shareholders may not be sold or otherwise transferred to another person unless first offered to the remaining shareholders, or to this Corporation, at prices and terms, which, at the time within which those shares may be offered and sold, shall be further specified as the prices at which such shares are offered to others.

Tenth

The shareholders shall have pre-emptive rights to purchase at prices, terms, and conditions, which shall be fixed by the Board of Directors, such of the stock of this Corporation as may be used for money, or any property or service, from time to time, which would increase that stock authorized and issued by the Corporation.

H96000016997

H96000016997

Pursuant to the FIFTH Article above, I herewith accept designation as initial Registered Agent for the Corporation

Evangelie Praval

IN WITNESS WHEREOF, The undersigned has made and subscribed to these Articles of Incorporation, at: MIAMI, DADE COUNTY, Florida this day of , 1996.

Evangelie Praval

State of: Florida
County of: DADE

The foregoing instrument was acknowledged before me on this date: DEC. 3, 1996, by: EVANGELINE PRAVAL, PRESIDENT, of: PROSPERITY UNIVER SALON, INC., a Florida Corporation, on behalf of the corporation. She is personally known to me and did take an oath.

Roy E. Gushina

NOTARY PUBLIC - STATE OF FLORIDA
ROY E. GUSHINA
COMMISSION # 0001774
EXPIRES 12-31-2000
BONDED UNDER ABA 1-000-4074841

FILED
96 DEC -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000016997