



THE UNITED STATES  
CORPORATION  
COMPANY

P98000000125

FILED

98 JAN -2 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 655646 145575A

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1997

ORDER TIME : 8:39 AM

ORDER NO. : 655646-005

CUSTOMER NO: 145575A

700002388017--5

CUSTOMER: Mr. Bob Bernard  
C.P.A.S.I. ACCOUNTING  
SERVICES, INC.  
P. O. Box 3050

Delray Beach, FL 33444

DOMESTIC FILING

NAME: OKONSKI INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

P. Hall

JAN = 2 1998

RECEIVED  
JAN -2 AM 10:03  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

OKONSKI INC.

FILED

98 JAN -2 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: OKONSKI INC.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

HAIR & NAIL SALON

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

3975 JOG ROAD  
GREENACRES CITY, FL. 33467

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 611 Woolbright Rd. Apt 408A  
Boynton Beach, Fl. 33435, and the name of the initial registered agent of this corporation at this address is MIRTA I. OKONSKI

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors 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. The names and addresses of the initial directors are:

MIRTA I. OKONSKI 137468736  
611 Woolbright Rd.  
Apt. 408A  
Boynton Beach, Fl. 33435

INCORPORATOR

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

MIRTA I. OKONSKI 137468736  
611 Woolbright Rod.  
Apt. 408A  
Boynton Beach, Fl. 33435

ARTICLE X  
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI  
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of Dec., 1997.

 M.ATA Isabel OKONSKI:  
Signature. Mirta I. Okonski

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: OKONSKI INC.
2. The name and address of the registered agent and office is:  
MIRTA I. OKONSKI  
(Name)  
611 Woolbright Rd. Apt. 408A  
(P.O. Box NOT acceptable)  
Boynton Beach, Fl. 33435  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE x

Mirta I. Okonski

DATE

12/29/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314