

P98000012617
 Moraima
 Charter Number Only

VALIDATION ONLY

Requestor's Name: Ronald Alter
 Address: 81 NE 39 St
Miami Fl.
 City State ZIP Phone

576-3835

800002424658--1
 -02/09/98--01006--022
 ****122.50 ****122.50

CORPORATION(S) NAME

595 Beauty Corp

98 FEB -9 PM 12: 22
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

98 FEB -9 AM 10: 12
 RECEIVED
 DIVISION OF CORPORATION

certified
2/9/98
2/10/98

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

FILED
98 FEB -9 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Article I

CORPORATE NAME

The name of this Corporation shall be: 595 Realty Corp.

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's initial principal office and mailing address in the State of Florida shall be: 595 East 10th Avenue, Hialeah, Florida 33010

Article V

INITIAL REGISTERED AGENT

NAMES

RONALD A. ALTER

ADDRESS

81 N.E. 39th Street
Miami, Florida 33137

Article VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

| <u>NAMES</u> | -) | <u>ADDRESS</u> |
|---------------------|-----|------------------------|
| ALVIN FLASTER | -) | 595 East 10th Avenue |
| RICHARD FLASTER |) - | Hialeah, Florida 33010 |
| NORMA FLASTER |) | |

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII
INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

| | | |
|-----------------|---|------------------------|
| ALVIN FLASTER |) | 595 East 10th Avenue |
| RICHARD FLASTER |) | Hialeah, Florida 33010 |
| NORMA FLASTER |) | |

Article IX
COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation

to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

STATE OF NEW YORK
COUNTY OF NEW YORK SS

DATED this 2ND day of FEBRUARY 1998.

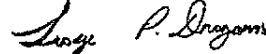


AFFIANT ALVIN FLASTER

Sworn to and subscribed before me, this 2ND day of FEB 1998.

George P. Drogaris
Notary Public State of N.Y.
No. 43-494-1830

NOTARY PUBLIC Qualified in Richmond County
Commission Expires Sept. 6, 1998

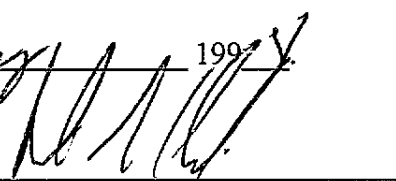


Print type or stamp commissioned name of
Notary Public

Personally known or produced identification
Type of identification produced.

STATE OF NEW YORK,
COUNTY OF NEW YORK SS

DATED this 02 day of February 1998.

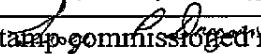


AFFIANT RICHARD FLASTER

Sworn to and subscribed before me, this 2ND day of FEB 1998.

George P. Drogaris
Notary Public State of N.Y.
No. 43-494-1830

NOTARY PUBLIC Qualified in Richmond County
Commission Expires Sept. 6, 1998



Print type or stamp commissioned name of
Notary Public

Personally known or produced identification
Type of identification produced.

STATE OF NY)
) SS
COUNTY OF Queens)

DATED this 3 day of Feb 1998.

Norma Flaster
AFFIANT NORMA FLASTER

Sworn to and subscribed before me, this 3 day of February 1998.

Ghulam Muhammad

NOTARY PUBLIC, STATE OF

GHULAM MUHAMMAD
NOTARY PUBLIC, State of New York
No. 31-4873501

Qualified in Queens County

Commission Expires October 14, 1998

Print type or stamp commissioned name of

Notary Public

Personally known or produced identification

Type of identification produced.

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

Dated: Feb 3, 1998

Ronald A. Alter
RONALD A. ALTER - REGISTERED AGENT

Prepared by:
RONALD A. ALTER
81 N.E. 39th Street
Miami, Florida 33137
(305) 576-3835
Florida Bar No. 125870

FILED
98 FEB - 9 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA