

P98000068820

Requestor's Name

ECOS

Business Services

Phone #

800002591988--9
-07/17/98--01077--002
****122.50 ****122.50

Office Use Only

CORPORATION
Ecos Inc. Business Service
801 Brickell Avenue, 9th Floor
Miami, Florida 33131, U.S.A.
Tel.:(305)789-6681
Fax.:(305)350-5657
www.ecosusa.com

DOCUMENT NUMBER(S), (if known):

1. _____ (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 AUG -6 PM 3:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

corrected
art. 4 B.R.'s ✓
per B.R.'s
O.K.

CR2E031(1/95)

798-10969
Examiner's Initials **TA-8/6/98**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

ECOS BUSINESS SERVICES
801 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131

SUBJECT: THE SUCCESS FACTORY, INC.
Ref. Number: W98000016969

We have received your document for THE SUCCESS FACTORY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 698A00039419

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE SUCCESS FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1021 Hillsboro Mile, # 604
Hillsboro Beach, Florida 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claudia K. Nettig
ECOS, Inc.
801 Brickell Avenue, Suite 900
Miami, Florida 33131

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Claudia K. Nettig
ECOS, Inc.
801 Brickell Avenue, Suite 900
Miami, Florida 33131

FILED
98 AUG -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

7/31/98

Date

(An additional article must be added if an effective date is requested.)

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 the 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/Registered Agent

7/31/98

Date