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Edward Conrad Sawyer

(954) 983-8046

Attorney at Law

1413 N 58 Ave.

Hollywood

Florida

33021

Florida Bar

#097838

1966

April 12, 2000

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6372

Tallahassee, FL 32314

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-04/13/00--01125--004

*****78.75 *****78.75

SUBJECT: SUCCESS RESEARCH Consultants, Inc.

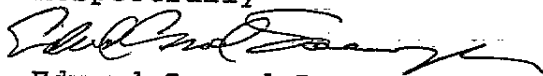
Enclosed is an original and one(1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover cost of filing and certificate.

FROM: Edward Conrad Sawyer, Esq.
1413 N. 58 Ave.
Hollywood Florida 33021
FL Bar #097838
(954) 983-8046

00 APR 13 AM 11:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Respectfully



Edward Conrad Sawyer

g 4/19/00

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 AM 11:56

ARTICLE I NAME

The name of the corporation shall be:

"SUCCESS RESEARCH Consultants, Inc."

ARTICLE II PRINCIPAL OFFICE

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

2421 NW 96th Terrace
Unit 20-D
Pembroke Pines, Florida
(954) 447-9862

ARTICLE III SHARES

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

TEN SHARES, common stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edward C. Sawyer, Esq.
1413 N 58 Ave.
Hollywood FL 33021

ARTICLE V INCORPORATOR

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

Fredric A. Clark
2421 NW 96th Terrace
Pembroke Pines, Florida 33024

Maxine P. Clark
2421 NW 96th Terrace
Pembroke Pines, Florida 33024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 13 AM 11:56

Fredric A. Clark
Fredric A. Clark

4-12-2000
date

Maxine P. Clark
Maxine P. Clark

4-12-00
date

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.

Edward C. Sawyer
Signature/Registered Agent
Edward C. Sawyer, FL Bar #097838

April 12, 2000
date

E C Sawyer
1413 N 58 Ave.
Hollywood FL 33021
(954) 983-8046