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**FLORIDA PROFIT CORPORATION OR P.A.**

**SHADES OF SUCCESS INC.**

Certificate of Status	0
Certified Copy	1
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21884



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 20, 2001

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SUBJECT: SHADES OF SUCCESS INC  
REF: W01000021884

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THE DIRECTORS NAMES ARE NOT LEGIBLE.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

of

Shades of Success Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Shades of Success Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Three hundred shares (300) of Five Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Lateefah Cave-Rose</u>		
ADDRESS	<u>2131 N.W. 152 ST.</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FI</u> ZIP <u>33054</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Lateefah Cave-Rose</u>		
ADDRESS	<u>2131 N.W. 152 ST.</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FI</u> ZIP <u>33054</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kimberley Penson</u>		
ADDRESS	<u>21345 NW 105 St.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>
		ZIP	<u>33142</u>
NAME	<u>Aniquette Allen</u>		
ADDRESS	<u>5611 NW 8 St</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLA</u>
		ZIP	<u>33127</u>
NAME	<u>Evelyn L. Cave-Greaves</u>		
ADDRESS	<u>7310 N.W. 1st COURT</u>		
CITY	<u>Embroke Pines</u>	STATE	<u>FL</u>
		ZIP	<u>33024</u>

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LUCA J. RICHARDSON</u>		
ADDRESS	<u>3250 N.W. 212 Street</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u>
		ZIP	<u>33056</u>
NAME	<u>Angela Kearney</u>		
ADDRESS	<u>27150 SW 143 Place</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u>
		ZIP	<u>33032</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of September, 2001

\_\_\_\_\_(Seal)  
Angela J. Kearney \_\_\_\_\_(Seal)  
 \_\_\_\_\_(Seal)

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**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Shades of Success Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2131 N.W. 152 ST.

Miami FL 33054

has named Latcefa Rose

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

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**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



*(registered agent)*

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