

TRANSMITTAL LETTER

PO2000018521

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004927747--1  
-02/14/02--01076--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUCCESS ONE INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Marie C. Sannon  
Name (Printed or typed)

8215 NW 8<sup>th</sup> Street  
Address

Plantation FL 33324  
City, State & Zip

(954) 577-0353  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 14 AM 10:09

NOTE: Please provide the original and one copy of the articles.

FEB 14 2002 FEB 14 2002

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I: NAME

The name of the corporation shall be: **SUCCESS ONE INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:  
8215 NW 8<sup>th</sup> Street, Plantation FL 33324

### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to purchase and sell merchandises wholesale and retail; to conduct import and export business; and to engage in any or all lawful business for which corporations may be incorporated under the Florida *Statutes*.

### ARTICLE IV: SHARES

The number of shares of stock is: 1,000 shares at \$20.00 par value.

### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial officers/directors are as follows:

Marie C. Sannon	8215 NW 8 <sup>th</sup> Street, Plantation FL 33324	President and Treasurer
Aline Alexis	3071 NW 43 <sup>rd</sup> Street, <sup>#5</sup> Lauderdale Lakes FL 33309	Secretary

### ARTICLE VI REGISTERED AGENT

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

Marie C. Sannon 8215 NW 8<sup>th</sup> Street, Plantation FL 33324

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Marie C. Sannon 8215 NW 8<sup>th</sup> Street, Plantation FL 33324

Having being named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

2-13-02  
Date

  
Signature/Incorporator

2-13-02  
Date

02 FEB 14 AM 10:09

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA