

P02000060102

Martin E. Washofsky
6929 NW 46 Street
Miami, FL 33166

telephone 305.629.9255
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May 15, 2002

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

300005574943--3
-05/20/02--01067--024
*****78.75 *****78.75

Subject: Success Properties, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee and a Certificate of Status.

Thank You.

MEN

Martin E. Washofsky

FILED
02 MAY 31 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wod-14798
GJS/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

MARTIN E. WASHOFSKY
6929 NW 46 ST.
MIAMI, FL 33166

SUBJECT: SUCCESS PROPERTIES, INC.
Ref. Number: W02000014798

We have received your document for SUCCESS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00032676

LAPIDUS INVESTMENT GROUP, INC.

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 : Lapidus Investment Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6929 NW 46 Street Miami, FL 33166

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Betsy J. Angene, Director
6929 NW 46 Street
Miami, FL 33166

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

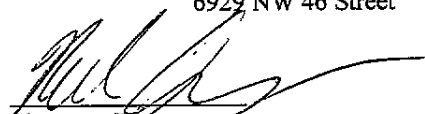
The name and Florida street address of the initial registered agent are:

Ned N. Angene
6929 NW 46 Street Miami, FL 33166

ARTICLE VI. INCORPORATOR


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

Ned N. Angene
6929 NW 46 Street Miami, FL 33166


Signature/Incorporator

5/28/02
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.


Signature/Registered Agent

5/28/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA