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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SUCCESS ADVERTISING GROUP, INC.



Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

SUCCESS ADVERTISING GROUP, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SUCCESS ADVERTISING GROUP, INC., having it's principal place of business at 4613 University Drive, Suite 238, Coral Springs.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to the purpose or purposes for which the corporation is organized are to the purpose of the united state and of this State.

ARTICLE IV

The corporation shall have the authority to issue one Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of it's initial registered office is 6950 Cypress Road, Suite 101. Plantation, Florida 33317, and the name of it's initial registered agent at said address is Glenn J. Garrett.

THIS INSTRUMENT PREPARED BY GLENN J. CARRETT, P.A. 6950 CYPRESS ROAD, SUITE 101 PLANTATION, FLORIDA 33317

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ARTICLE VI

The number of directors and officers constituting it's initial Board of Directors is one, whose names are:

Maureen McGowan

1717 Fox Hollow

Director

Lilburn, Georgia 30047

ARTICLE VII

The name and address of the incorporator is:

Maureen McGowan

1717 Fox Hollow

Lilburn, Georgia 30047

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 3rd day of June, 2003, which is the

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date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 3rd day of June, 2003.

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STATE OF FLORIDA

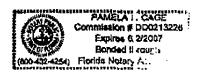
COUNTY OF BROWARD

personally known, or who produced Florida Drivi Jank as identification, and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this 3rd day of June, 2003.

Notary Public, State of Florida

My Commission Expires:



Myfron

STATE OF FLORIDA

COUNTY OF BROWARD

BBFORE ME, the undersigned authority personally appeared GLENN J. GARRETT, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Indorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Plantation, in said County and State this 3^{xd} day of June 2003.

Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that SUCCESS ADVERTISING GROUP, INC., desiring to organize under the laws of the State of Florida with it's principal office. as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named GLEMN J. GARRETT. ESQ., located at 69:0 Cypress Road, Suite 101, Plantation, County of Broward, State of Florida, as it's agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GLENN J. CHIRETT
Registered Agent

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