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# FLORIDA PROFIT CORPORATION OR P.A.

SUCCESS & MORE, INC.

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### ARTICLES OF INCORPORATION

OF

# SUCCESS & MORE, INC.

A Florida Corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME

The name of the corporation is success & MORE, INC.

#### ARTICLE II

#### DURATION

The corporation shall have perpetual existence.

#### ARTICLE III

#### PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

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#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

#### AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 611 N.W. 82 AVENUE, NO. 317, MIAMI, FLORINA 33126, and the name of the initial registered agent of the corporation at that address is ANA E. MENDEZ. The principal office of the corporation is 611 N.W. 82 AVENUE, NO. 317, MIAMI, FLORIDA 33126.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the two (2) initial directors of the corporation are:

#### NAME

#### **ADDRESS**

ANA E. MENDEZ Director 611 N.W. 82 AVENUE, NO. 317 MIAMI, FLORIDA 33126

JOSE M. GUTIERREZ Director

611 N.W. 82 AVENUE, NO. 317 MIAMI, FLORIDA 33126

#### ARTICLE VII

#### INCORPORATOR

The name and address of the persons signing these Articles is:

#### NAME

#### <u>ADDRESS</u>

ANA E. MENDEZ

611 N.W. 82 AVE, NO. 317 1170 MIAMI, FLORIDA 33126

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#### ARTICLE VII

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  $4^{TR}$  day of August, 2003.

ANA E. MENDEZ
Incorporator

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Miami Dade County, Florida, on this  $4^{TR}$  day of August, 2003, by

ANA E. MENDEZ

who are Personally Known OR Produced Identification [Type of Identification: V/A I I and who Did take an oath OR Did not take an oath.

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SIGNATURE OF NOTARY PUBLIC STATE OF FLORIDA

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ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

DESIGNATION

AS

## REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of SUCCESS & MORE, INC., a Florida professional association corporation, as made in the foregoing Articles of Incorporation.

DATED this 4<sup>TM</sup> day of August, 2003.

ANA E. MENDEZ

Registered Agent

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