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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03-10-04  
T.B.

## TRANSMITTAL LETTER

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

SUBJECT: Success Miami, 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: Manny Tarich

Name (Printed or typed)

2412 Bimini Lane

Address

Ft. Lauderdale, Florida, 33312

City, State & Zip

(305) 725 1969

Daytime Telephone number

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

**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 Miami, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1657 Collins Avenue.  
Miami Beach, Florida 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The sale of electronics and other retail merchandise.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mark Tarich - President  
Benny Tarich - Vice President/Secretary  
Shabi Flores - Vice President

**ARTICLE VI REGISTERED AGENT**

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

Manny Tarich  
2412 Bimini Lane  
Ft. Lauderdale, Florida 33312

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Manny Tarich  
2412 Bimini Lane  
Ft. Lauderdale, Florida 33312

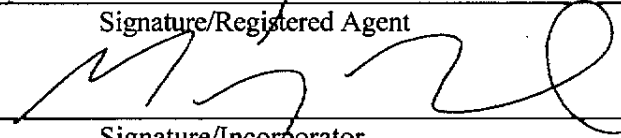
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

2/25/04

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/25/04

\_\_\_\_\_  
Date

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