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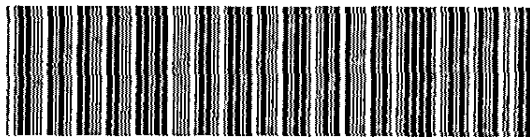
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HARRISBURG, PA

6-16-04
[Signature]

ARTICLES OF INCORPORATION
OF
UNLIMITED SUCCESS GROUP, INC.

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 is: **UNLIMITED SUCCESS GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

5880 Brighton Lane
Davie, FL 33331

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frankie Asaro
5880 Brighton Lane
Davie, Florida 33331

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Frankie Asaro, 5880 Brighton Lane, Davie, Florida 33331.

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors and Officers of the corporation is:

Frankie Asaro, President
5880 Brighton Lane
Davie, Florida 33331

Carlos I. Aponte, Jr., Vice President
4130 S. W. 52 Court
#2
Dania, FL 33314

The undersigned has executed these Articles of Incorporation on this 30 day of May, 2004.


Frankie Asaro

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **UNLIMITED SUCCESS GROUP, INC.**
2. The name and address of the registered agent and office is :

Frankie Asaro
5880 Brighton Lane
Davie, Florida 33331

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.



Frankie Asaro

Date: May 30, 2004

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