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| PICK-UP WAIT MAIL | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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SECRETARY OF STATE

Den 8-17-04

TRANSMITTAL LETTER

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

| SUBJECT: Strategic | es For Success, NYC, Inc. | | |
|--------------------------|-----------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| Enclosed are an original | inal and one (1) copy of the arti | cles of incorporation and | a check for: |
| □ \$70.00 | □ \$78.75 | \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| I maig i cc | & Certificate of Status | & Certified Copy | |
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| | | ADDITIONAL CO | T REQUIRED |
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| | | | |
| FROM: Lav | v Office of Howard M. Neu, P.A. | | |
| | Name | (Printed or typed) | |
| | | | |
| | 1152 N. University Drive, Suite 2 | 01 | |
| • | | Address | |
| | | | |
| | Pembroke Pines, FL 33024 | | |
| | | , State & Zip | <u>.</u> |
| | | | |
| | (954) 431-3990 | | |
| • | ` <i>'</i> | 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)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Date

ARTICLE I NAME

The name of the corporation shall be:

Strategies For Success, NYC, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary and Treasurer

Solomon, Veda N.

1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Law Office of Howard M. Neu, P.A.

1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Signature/Incorporator

Law Office of Howard M. Neu, P.A.

1152 N. University Drive, Suite 201, Pembroke Pines, FL 33024

| ************************************** | |
|--|------------|
| 2 Ce | 08/04/2004 |
| Signature/Registered Agent | Date |
| James | 08/04/2004 |