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• LAW OFFICES OF

**RICHARD C. ENTIN**

TEL: (954) 761-7201  
FAX: (954) 767-8343  
E-MAIL: [entinlaw@aol.com](mailto:entinlaw@aol.com)

110 Southeast Sixth Street, Suite 1970, Fort Lauderdale, Florida 33301

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September 21, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: The Sweet Smell of Success, Inc.

To Whom It May Concern:

Enclosed herein please find the original and one copy of the Articles of Incorporation of Sweet Smell of Success, Inc., as well as my trust account check number 2961 in the amount of \$70.00. Please file the Articles of Incorporation and return a conformed copy in the envelope provided.

If there are any questions or problems whatsoever, please feel free to call me.

Very truly yours,

Richard C. Entin

RCE/lp  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
THE SWEET SMELL OF SUCCESS, INC.**

FILED  
04 SEP 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: THE SWEET SMELL OF SUCCESS, INC. The address of the principal office of this corporation shall be: 8450 Lagos DeCampo Boulevard, Apartment 310, Tamarac, Florida 33321, and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be: 110 Southeast 6 Street, Suite 1970, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually commencing upon the filing of these Articles.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The name and street address of the initial members of the Board of Director is:

**Audrey Goodman**

8450 Lagos De Campo Boulevard; Apartment 310  
Tamarac, Florida 33321

**Irving Goodman**

8450 Lagos De Campo Boulevard; Apartment 310  
Tamarac, Florida 33321

**ARTICLE VII - INCORPORATOR**

The name and street addresses of the incorporator to these Articles of Incorporation is:

**Audrey Goodman**

8450 Lagos De Campo Boulevard  
Tamarac, Florida 33321

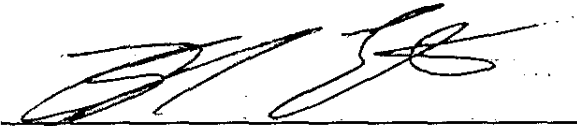
**IN WITNESS WHEREOF**, the undersigned has hereunto set my hand and seal this 21 day of September, 2004.

  
AUDREY GOODMAN

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', is written over a horizontal line.

Richard C. Entin  
REGISTERED AGENT