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OFFICE USE ONLY

1.000001415531 -02/27/95--01007--003 ++++122.50 ++++122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution A Vithdrawal Other Merger

> REGISTRATION/ QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Examiner's Initials

ARTICLES OF INCORPORATION

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MILLIONAIRE SUCCESS SYSTEMS, INC.

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ARTICLE I. NAME

The name of this Corporation is Millionaire Success Systems Inc.

and the address is 723 E. Colonial DR, Suite 210, Orlando, FLORIDA 32803.

ARTICLE II. TERM OF EXISTENCE This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOYING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 723 E. Colonial, Suite 210, Orlando, FLORIDA 32803, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Doris L. Primicerio.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Doris L. Primicerio 723 E. Colonial DR. Orlando, Florida 32803

Adam Sachs 723 E. Colonial Dr. Orlando, Florida 32803

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is as follows:

Doris L. Primicerio 723 E. Colonial Dr. Orlando, Florida 32803

ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of fifty-one percent (51%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articius of Incorporation under the laws of the State of Florida this 21th day of February, 1995.

Doris L. Primicerio

STATE OF FLORIDA

COUNTY OF ORANGE

Before me personally appeared Doris L. Primicerio, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 21th day of February, 1995.

NOTARY PUBLIC

Me.

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ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Doris L. Primicerio, hereby accept the position of Registered and Resident Agent for Millionaire Success Systems, INC.

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