

P9500036266

Mark L. Doran
434 N. E. 7th Ave., Apt 5
Delray Beach, FL 33483
(407) 279-9518

FILED
95 MAY -3 AM 10:44
TALLAHASSEE, FLORIDA

April 28, 1995

Division Of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE

4-28-95

400001473724
-05/03/95--01123--018
*****70.00 *****70.00

Re: Mark Of Success, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, our check in the amount of \$70.00 for filing thereof and a self-addressed, stamped envelope.

If you have any questions or need additional information, please do not hesitate to contact me. Thank you.

Very truly yours,

Mark L. Doran

Mark L. Doran

Mark L. Doran GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Add Director & all.*

DATE 5/9/95

DOC EXAM *Don't Brown*

BROWN MAY - 9 1995

EFFECTIVE DATE
11-28-95

ARTICLES OF INCORPORATION
OF
MARK OF SUCCESS, INC.

FILED
MAY-3 11:10 AM
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

Article I - Name

The name of this corporation is MARK OF SUCCESS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 434 NE 7TH AVE., APT 5
DELRAY BEACH, FL 33483

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 POINCIANA PLAZA S., Palm Beach, FL 33480, and the name of the initial registered agent of this corporation at that address is LENNE A. GAPSTADT

Article VIII - Initial Board of Directors

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Mark L. Doran
434 N.E. 7th Ave., Apt. 5
Delray Beach, Fl. 33483

Article IX - Incorporator

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

MARK L. DORAN
434 N.E. 7th Ave., Apt 5
DELRAY BEACH, FL 33483

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

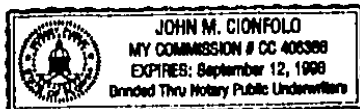
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 28 day of April, 1995.

MARK L. DORAN

STATE OF FLORIDA F/wt 4.)
) SS:
COUNTY OF PALM BEACH) Polm Beach

The foregoing instrument was acknowledged before me this 28 day of April, 1995 by Mark L. Deacon, who is personally known to me or who has produced DL50-552-65-209-0 as identification.

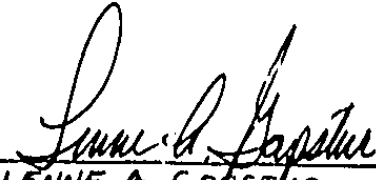


John M. Galar
Notary Public
John m.galar@sofo

Notary Public Printed
My Commission Number: 00406558
My Commission Expires: 9/12/98

Acceptance of Designation

The undersigned, LENNE A. GADSTON hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


LENNE A. GADSTON

FILED
5 MAY -3 11:10:45
TALLAHASSEE, FLORIDA