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TALLAHASSEE, FLORIDA

July 31, 1995

Florida Department of State
Sandra Mortham, Secretary of State
Division of Corporations/
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

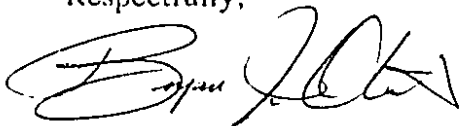
Dear Secretary of State,

Enclosed find one original and a copy of the Articles of Incorporation of **American Success Institute, Incorporated**.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fees, and the amount required to issue a certified copy of the above mentioned Articles.

Your assistance in establishing the corporation to be known as **American Success Institute, Incorporated** is greatly appreciated. If you need further information, please do not hesitate to call me at (813)723-2545.

Respectfully,



Bryan J. Olnick
Executive Director

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cf 8/3/95

ARTICLES of INCORPORATION
OF
American Success Institute, Incorporated

ARTICLE ONE

The name of the corporation is American Success Institute, Incorporated.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 5,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 5,000 consisting of money, labor done, or property actually received.

ARTICLE SIX

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The street address of its initial principal office is:

2001 U.S. Hwy. 301, Suite 500
Palmetto, Florida 34221

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TALLAHASSEE, FLORIDA

The street address of its initial registered office is the same as the address listed immediately above.

The name of its initial registered agent at such address is: Bryan J. Olnick

I hereby am familiar with, and accept, the duties and responsibilities as registered agent for American Success Institute, Incorporated.

signed:


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is TWO. The names and addresses of the persons who are to serve as directors until their successors are qualified, and duly elected are:

Name	Address
Bryan J. Olnick	2447 McGuffey Circle Sarasota, FL 34235
Garry L. Fenimore	716 - 44th St. W. Bradenton, FL 34209

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office.

ARTICLE TEN

The name and address of each incorporator is:

Name

Address

Bryan J. Olnick

2447 McGuffy Circle
Sarasota, FL 34235

Garry L. Fenimore

716 - 44th St. W.
Bradenton, FL 34209

signed:

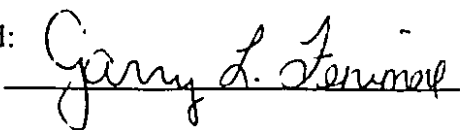


dated:

7/18/95

Incorporator

signed:



dated:

7/18/95

Incorporator