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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Success Thru The Stars, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 SEP 11 AM 10:32
DIVISION OF CORPORATIONS

Examiner's Initials _____

Law Offices
RIVERO & DOLAN
A PROFESSIONAL ASSOCIATION
MIRAMAR PROFESSIONAL PLAZA
SUITE 608
8910 MIRAMAR PARKWAY
MIRAMAR, FLORIDA 33008

MARY JO RIVERO
JUDITH A. DOLAN
*ALSO ADMITTED IN
NEW JERSEY

TELEPHONE (305) 400-8888
FACSIMILE (305) 400-0400

September 1, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SUCCESS THRU THE STARS, INC.

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Judith A. Dolan, Esq.

Enclosure

**ARTICLES OF INCORPORATION
OF
SUCCESS THRU THE STARS, INC.**

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95 SEP 11 11:10:50
SECURITY STATE
TALLAHASSEE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **SUCCESS THRU THE STARS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2690 S.W. 66 Avenue
Miramar, Florida 33023

The principal mailing address of this corporation shall be:

8362 Pines Boulevard, # 289
Pembroke Pines, Florida 33024

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock, one dollar (\$1.00) par.

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charlotte D. Weiss
2690 S.W. 66 Avenue
Miramar, FL 33023

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:


Charlotte D. Weiss
President, Treasurer, Secretary
2690 S.W. 66 Avenue
Miramar, Florida 33023

ARTICLE VII. INCORPORATOR

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

Charlotte D. Weiss
2690 S.W. 66 Avenue
Miramar, Florida 33023

The undersigned has executed these Articles of Incorporation this 2 day of
September, 1995

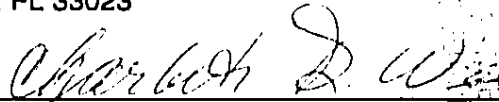

Charlotte D. Weiss, Incorporator, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **SUCCESS THRU THE STARS, INC.**
2. The name and address of the registered agent and office is:

Charlotte D. Weiss
2690 S.W. 66 Avenue
Miramar, FL 33023




Charlotte D. Weiss

Date: 9-7-95

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

Date: 9-7-95