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STUART & WALKER, P.A.
ATTORNEYS AT LAW

FILED

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800 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33304
PLEASE REPLY TO:
POST OFFICE BOX 14004
FORT LAUDERDALE, FLORIDA 33304

February 14, 1996

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

RECEIVED FEB 20 1996
10720295-0105-017
****122.50 ****122.50

Re: **SUCCESS INFORMATION SYSTEMS, INC.**


Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation listed above. Please file the original of the Articles and return a certified copy of same to this office. Also enclosed please find a check in the amount of \$122.50 payable to the Secretary of State as follows:

Filing Fee	-	\$ 35.00
Certified Copy	-	52.50
Registered Agent Designation	-	35.00
Total		\$122.50

Thank you for your cooperation in this matter.

Very truly yours,



FRANK C. WALKER

FCW/lam
Encl.

Lou Ann Milano GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 2-22-96
DOC. EXAM HH

2-22-96
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ARTICLES OF INCORPORATION
OF
SUCCESS INFORMATION SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of this corporation is: SUCCESS INFORMATION SYSTEMS, INC.

ARTICLE TWO

DURATION

The term of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR.

ARTICLE FIVE

REGISTERED OFFICE

The street address and the mailing address of the Registered office and principal office of the Corporation is 2831 East Commercial Boulevard, Ft. Lauderdale, Florida 33308, and the name of the initial Registered Agent is STEPHEN R. SMITH.

ARTICLE SIX

DIRECTOR

The corporation shall have one Director initially. the number of Directors may be increased or decreased from time to time as provided by the By-Laws.

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The name and address of the Incorporators and subscribers are:

STEPHEN R. SMITH
2831 East Commercial Boulevard
Fort Lauderdale, Florida 33308

ARTICLE EIGHT

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13 day of February, 1996.


STEPHEN R. SMITH

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of February, 1996, by STEPHEN R. SMITH, who is personally known to me.


NOTARY PUBLIC

(SEAL)

Typed/printed name of Notary

My Commission Expires:

STUART & WALKER, P.A.
ATTORNEYS AT LAW
P.O. BOX 14001
FORT LAUDERDALE, FLA. 33302

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SECRET STATE
OR LAUDERDALE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Sections 48.091, Florida Statutes, the following
is submitted in compliance therewith:

That SUCCESS INFORMATION SYSTEMS, INC., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in its Articles of Incorporation, in the City of Fort
Lauderdale, County of Broward, State of Florida, has named STEPHEN
R. SMITH, as its agent to receive service of process within this
State.

ACKNOWLEDGMENT AND CONSENT

Having been named to receive service of process for the above-
named corporation at the place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provision of said act relative to keeping open said office.


STEPHEN R. SMITH