

LETCHER
729 SE FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

P96000031623

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ENCLOSURE
-04/00/96--01093--013
***122.50 ***122.50

SUBJECT: American Success Products, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee and for a certified copy of such filing. If needed I can be reached at 407-340-2375.

Sincerely,

Timothy B. Letcher
Timothy B. Letcher

FILED
APR - 8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-11-96
TB

ARTICLES OF INCORPORATION

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

FILED
95 APR 8 AM 11:24
TALLAHASSEE, FLORIDA

ARTICLE I -NAME

The name of the corporation shall be: AMERICAN SUCCESS PRODUCTS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
729 SE Floresta Drive, Port St. Lucie, FL. 34983

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Timothy B. Letcher 729 SE Floresta Drive, Port St. Lucie, FL. 34983

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Timothy B. Letcher 729 SE Floresta Drive, Port St. Lucie, FL. 34983

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1996

Timothy B. Letcher 4-1-96
Timothy B. Letcher

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: AMERICAN SUCCESS PRODUCTS, INC.

The name and address of the registered agent and office is:

Timothy B. Letcher
729 SE Floresta Drive
Port St. Lucie, FL. 34983

I am hereby familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Timothy B. Letcher Date 4-1-96
Timothy B. Letcher

FILED
APR - 8 1996
SECRET
FALLING
CROSS