

P97000083395

September 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Subject : Submittal of Articles of Incorporation for New Corporation Success Through
Enhanced Performance

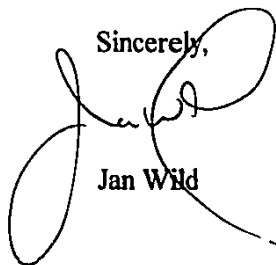
To Whom It May Concern,

Enclosed is the Articles of Incorporation and application fee of \$ 122.50 to incorporate a
new corporation Success Through Enhanced Performance.
Please process this incorporation and notify us if there is additional cost for the corporate
seal and other necessities

Thank You for your attention.

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-09/24/97--01078--013
****122.50 ****122.50

Sincerely,



Jan Wild

DMC
9/25/97

FILED
97 SEP 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP 24 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SUCCESS THROUGH ENHANCED PERFORMANCE, Inc.

ARTICLE I NAME

The name of the Corporation is Success Through Enhanced Performance, Inc.
(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized with the purpose of transacting any or all lawful business for the Corporation, organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000
Common Stock par value is \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 4300 North University Drive, Suite C202, Lauderhill FL 33351 and the same of the initial registered agent of this Corporation at that address is Jan Wild.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

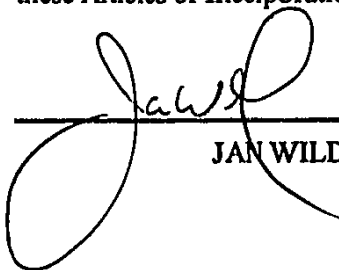
Jan Wild
4300 N University Drive, Suite C202
Lauderhill FL 33351

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Jan Wild
4300 N University Drive, Suite C202
Lauderhill FL 33351

IN WITNESS WHEREOF: the undersigned Incorporator and Registered Agent had executed these Articles of Incorporation on this September 23, 1997.

A handwritten signature in dark ink, appearing to read 'Jan Wild', is written over a horizontal line. The signature is stylized with a large loop at the end.

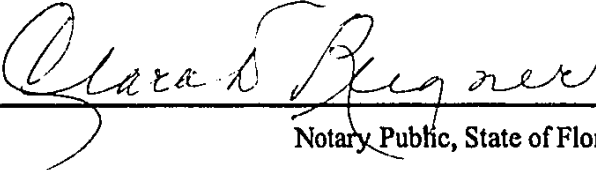
JAN WILD INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA

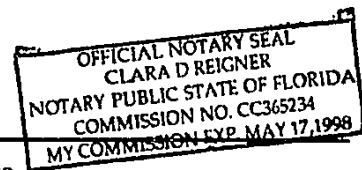
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgement in the state and county set above, personally appeared Jan Wild known to me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledge the forgoing articles of incorporation and he acknowledge before me that he executed those articles of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hands and affixed my official seal, in the state and county aforesaid, this September 23, 1997.



Notary Public, State of Florida at large



CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE

FILED
97 SEP 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the mentioned Corporation, organized under the laws of the laws of the state of Florida, submits the following statement in designating the registered agent, in the State of Florida.

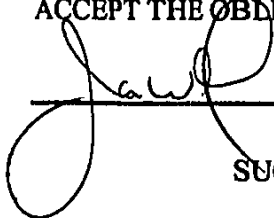
1. The name of the Corporation is:

SUCCESS THROUGH ENHANCED PERFORMANCE, Inc.

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

JAN WILD
4300 North University Drive, Suite C202
Lauderhill FL 33351

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.



JAN WILD
SUCCESS THROUGH ENHANCED PERFORMANCE, Inc.

ARTICLES OF INCORPORATION

OF

Y Z VENTURES, INC.

FILED
97 OCT - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name, address and phone number of the corporation is:

Y Z Ventures, Inc.
c/o 3226 Ponce De Leon Boulevard
Coral Gables, Florida 33134
(305) 441-9030

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

Purposes

This corporation is organized for the following purposes:

To transact any and all lawful legal business.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock, at \$100.00 par value per share.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 3226 Ponce De Leon Blvd, Coral Gables, Florida, 33134.

The name of the initial registered agent of this corporation, at that address is:

SHARON S. JONES

ARTICLE VI

Initial Board of Directors

This corporation shall have two (1) director initially. The number of directors may either be increased or decreased, from time to time, in accordance with the By-Laws, but there shall never be fewer than one (1) director.

The name and address of the initial director of this corporation is:

GALE S. CRAWFORD
c/o 3226 Ponce De Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VII

Incorporator

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

SHARON S. JONES
3226 Ponce De Leon Blvd
Coral Gables, Fl 33134

ARTICLE VIII

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of September, 1997.


SHARON S. JONES, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, SHARON S. JONES, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged that she executed said Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Coral Gables, Dade County, Florida this 30th day of September, 1997.



KENNETH B SCHURR
My Commission C0405934
Expires Sep. 17, 1999


Notary Public, State of Florida
at Large

My Commission Expires:

YZ\yz.art

CERTIFICATE DESIGNATING INITIAL REGISTERED OFFICE OF
CORPORATION AND NAMING INITIAL REGISTERED AGENT AND
RESIDENT AGENT UPON WHOM SERVICE OF PROCESS MAY BE HAD
WITHIN THIS STATE.

In pursuance of Chapters 48.091 and 607.034, Florida statutes,
the following is submitted in compliance therewith:

First -- That Y Z Ventures, Inc., desiring to organize under
the laws of the State of Florida, has designating the street
address of the initial registered office of this corporation as
being 3226 Ponce De Leon Blvd, Coral Gables, Dade County, Florida,
and the name of the initial registered agent and resident agent of
this corporation at that address is SHARON S. JONES.

ACKNOWLEDGMENT: (must be signed by designated registered agent and
resident agent)

Having been named as initial registered agent and resident
agent for the above stated corporation, at the initial registered
office of the corporation designated above, I hereby accept to act
in this capacity, and agree to comply with the provisions of said
acts and relative to keeping open said office.

By: 

Sharon S. Jones (initial
Registered Agent and Resident
Agent)

FILED
97 OCT -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA