193376

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

FLORIDA 33174.(305)552-5973 MIAMI, City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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ļ .	NonProfit		Resignation of R.A., Officer/ Director	-
	Limited Liability		Change of Registered Agent	
	Domestication		Dissolution/Withdrawal	
	Other		Merger	Is _{iG}
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	Annual Report			DIVISION OF CORPORAT
	Fictitious Name		Foreign	(A)

K. Rolfe

Name Reservation

OCT 3 0 1997

Limited Pattnership

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

on under the

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

ARTICLE I NAME

The name of the corporation shall be:

Successories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17800 W. Dixie Hwy. N. Miami Beach, FL. 33160

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yuda Oziel 17800 W. Dixie Hwy. N. Miami Beach, FL. 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yuda Oziel 17800 W. Dixie Hwy. N. Miami Beach, FL. 33160

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Yuda Oziel 17800 W. Dixie Hwy. N. Miami Beach, FL. 33160 Eva Rose Oziel 17800 W. Dixie Hwy. N. Miami Beach, FL. 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of October 19 97

Signature

Signature

Signature

Articles of incorporation Filing Fee - \$35 CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Successories, Inc.					
71	The name and address of the registered agent and office is:				
	Yuda Oziel				
	(NAME)				
	17800 W. Dixie Hwy.				
	(P.O. BOX NOT ACCEPTABLE)				
	N. Miami Beach, FL. 33160				
	(CITY/STATE/ZIP)				

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 THE 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 October 27, 1997

REGISTERED AGENT FILING FEE: \$35.00

97 OCT 30 PN 2: 16
SECKETAGE OF STATE