797000	76385	Number Only
Requestor's Name Address City State ZIP Phone	VALIDATION ONLY	17 NOV -4 MM 10: 15

CORPORATION(S)	NAME		
Suggests 5	trategies	Znc-	
		6000023372 -11/04/97010 ****122.50 *	363 ***122.
Profit () NonProfit () Amendment	() Merger	Toll Free:
() Foreign (() Limited Partnership (() Reinstatement () Dissolution) Annual Report) Reservation	() Mark () Other () Change of Registered Agent	1-800-432-3028
() Call When Ready (Walk in () Will Wait) Photo Copies) Call If Problem	() Certificate Under Seal () After 4:30 ick Up () Mail Out	12-3028
Name Avalfability Document Examinar Updater Verifier Acknowledgment W.P. Verifier		Certified C	OPU FII ED

CR2E031 (R8~85)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUCCESS STRATEGIES, INC.

Ref. Number: W97000025069

We have received your document for SUCCESS STRATEGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 297A00053436

97 NOV -7 AN 10: 12 BIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUCCESS CONSULTANTS, INC.

Ref. Number: W97000025069

We have received your document for SUCCESS CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00053999



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

97/201/SD
1990 A. M. P. J. P
19 19 19 19 19 19 19 19 19 19 19 19 19 1

ARTICLE	I	NAME

The name of the corporation shall be:

Success Mastery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1070 LYONARGE ST. HOLLYWOOD, FL 33019

ARTICLE III SHARES

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

100 shares @ NO Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SHARON COSGRAVE 1070 LYONTREE ST. HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR

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

SHARON COSGRAVE 1070 LYONTRES ST. HOLLYWOOD, PL 33019

Sugnature/Incorporator

16/4/97 Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/4/97 Date