

TRANSMITTAL LETTER

P98000012262

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

300002409113--1
-01/22/98-01090-009
*****70.00 *****70.00

SUBJECT: Success Networks, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

813-447-9546
Daytime Telephone number

98 FEB -6 PM 2:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

RP
02-06-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVE.
CLEARWATER, FL 33756

SUBJECT: SUCCESS NETWORKS, INC.
Ref. Number: W98000001619

We have received your document for SUCCESS NETWORKS, INC. and your check(s) totaling \$70.00. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00003867

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.

ARTICLE I NAME

The name of the corporation shall be:

Success Networks Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

316 10th Ave.
Indian Rocks Beach, FL 34635

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

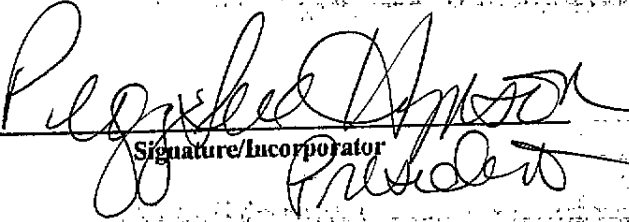
The name and Florida street address of the initial registered agent are:

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE V INCORPORATOR

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

Registered Corporate Agents, Inc.
612 S. greenwood Ave.
Clearwater, FL 33756

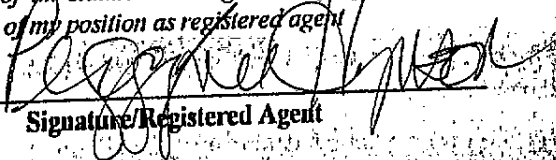

Signature/Incorporator

January 5, 1998

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

January 5, 1998

Date

FILED
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DIVISION OF CORPORATIONS
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