

P98000055537



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 8231187 4329679

AUTHORIZATION

Patricia P...

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 823118-005

CUSTOMER NO: 4329679

CUSTOMER: Francine Galante Carlin, Esq
ZEICHNER ELLMAN & KRAUSE

12th Floor
757 3rd Avenue
New York, NY 10017

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DOMESTIC FILING

NAME: SUCESS COMPANY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:14

RECEIVED
98 JUN 22 PM 12:10
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:14

ARTICLES OF INCORPORATION

OF

SUXESS COMPANY INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUXESS COMPANY INC.

The address of the principal office of this corporation shall be 1460 Angel Drive, Sanibel, Florida 33957, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1460 Angel Drive, Sanibel, Florida 33957, and the name of the initial registered agent of the corporation at that address is Rudolf Young Mosny.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Rudolf Young Mosny	1460 Angel Drive
Director	Sanibel, Florida 33957

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 22, 1998.



Its Agent, Karen B. Rozar

rwm

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98 JUN 22 PM 1:14

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Rudolf Young Mosny, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUXESS COMPANY INC.

Rudolf Young Mosny is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Rudolf Young Mosny