

P 980000081654

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Davie, Fl. 33024
(954) 894-8904

September 14, 1998

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

300002641973--6
-09/17/98-01049-010
*****78.75 *****78.75

RE: The Internet Success Company, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and Certificate of Designation of Registered Agent on the above referred to Corporation.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Davie, Florida 33024 .

I am enclosing a money order in the amount of \$78.75 to cover your fee .

Truly yours,

Jose F. Carreto
Jose F. Carreto
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-21-98
AM

ARTICLES OF INCORPORATION

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:

THE INTERNET SUCCESS COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

9900 Stirling Rd., Ste. 202
Cooper City, FL. 33024

ARTICLE III SHARES

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

1000 shares no par value

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

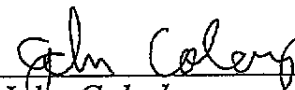
*John Colodny
9900 Stirling Rd., Ste. 202.
Cooper City, Fl. 33024*

ARTICLE V INCORPORATORS

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

*John Colodny
9900 Stirling Rd., Ste. 202.
Cooper City, Fl. 33024*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of September, 19 98.



John Colodny

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 :

THE INTERNET SUCCESS COMPANY, INC.

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

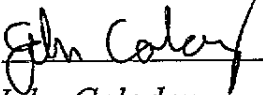
John Colodny

9900 Stirling Rd., Ste. 202.

Cooper City, Fl. 33024

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TALLAHASSEE, FLORIDA

*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*


John Colodny

Date *9/14/98*