

P 9900000 30270

DATE March 26, 1999

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600002822026--1
-03/29/99--01110--014
****122.50 *****78.75

RE: SuccessMakers Inc. INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR SuccessMakers Inc.

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	
CERTIFIED COPY	TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Charles R. Cavuoto

INDIVIDUAL'S NAME

SuccessMakers Inc.

NAME OF CORPORATION

FILED
99 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1999
3/29/99

99 MAR 23 PM 11:09
SECRETARY OF
TALLAHASSEE FL

CERTIFICATE OF INCORPORATION
-OF-

SuccessMakers Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

SuccessMakers Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Charles R. Cavuoto

1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SIGNATURE OF INCORPORATOR


SIGNATURE

ADDRESS

1730 S. Federal Hwy Suite 146
Delray Beach, Fl 33483

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SuccessMakers Inc.
(Name of Corporation)
WITH ITS PLACE OF BUSINESS AT 1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483
Address, City
HAS NAMED Charles R. Cavuoto
Name of Registered Agent
LOCATED AT 1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483
(Must be street address and number of bldg)

CITY OF Delray Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL

SIGNATURE Charles R. Cavuoto
(Corporate Officer)

TITLE PRES.

DATE 3/26/99

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl statutes.

SIGNATURE Charles R. Cavuoto
(Registered Agent)

DATE 3/26/99

Bureau of Corporate Records, PO Box 6327, Tallahassee, Fl. 32314

FILED
99 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA