

P990000047437

May 17, 1999

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

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-05/20/99--01050--004
*****78.75 *****78.75

Gentlemen:

I enclose Articles of Incorporation of Success Coaching Institute, Inc., of Tampa, Florida.

A check in the amount of \$78.75 covering the required filing fees is also enclosed.

Sincerely,



Alfonso Castaneira
207 N. Bay Hills Blvd.
Safety Harbor, FL 34695-4904

FILED
99 MAY 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BROCK MAY 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporators of these Articles of Incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation is Success Coaching Institutes, Inc. (hereinafter referred to as the "Corporation")

ARTICLE II - PURPOSES OF CORPORATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all power conferred from time to time by law upon corporations formed under such Act.

ARTICLE III - EFFECTIVE DATE

The effective date of incorporation shall be the date of filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 7,000 shares of common stock of \$1.00 par value per share. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors.

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Property or labor may also be purchased with the capital stock at such a valuation as shall be determined by the Directors.

ARTICLE V -- INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - ADDRESS

The principal place of business of said corporation shall be at 207 North Bay Hills Boulevard, Safety Harbor, Florida 34695-4904, with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

Mr. Alfonso Castaneira of 207 North Bay Hills Boulevard, Safety Harbor, Florida 34695-4904, is hereby designated as Resident Agent for the corporation as required by law.

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators and the number of shares or stock which each has agreed to take is:

Name	Shares	Address
Alfonso Castaneira	55	207 N. Bay Hills Blvd. Safety Harbor, FL 34695-4904
Debbie P. Cohen	45	3202 Colwell Ave. # 2205 Tampa, FL 33614

ARTICLE X - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.

ARTICLE XI - INITIAL DIRECTORS

The names and addresses of the initial Directors of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, have qualified and been elected are:

Name	Address
Alfonso Castaneira	207 N. Bay Hills Blvd. Safety Harbor, FL 34695-4904
Debbie P. Cohen	3202 Colwell Ave. # 2205 Tampa, FL 33614

ARTICLE XII - INITIAL OFFICERS

The names and addresses of the first officers of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Name	Office	Address
Alfonso Castaneira	President & Treasurer	207 N. Bay Hills Blvd. Safety Harbor, FL 34695-4904
Debbie P. Cohen	Vice-President & Secretary	3202 Colwell Ave. # 2205 Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Tampa, Florida, for the uses and purposes of aforesaid, on this 17th day of May, 1999.

Signed in presence of:

Gloria M. del Cueto

ALFONSO CASTANEIRA
Alfonso Castaneira

Massadignar

DEBBIE COHEN
Debbie P. Cohen

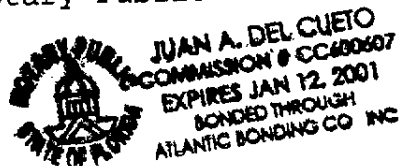
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Alfonso Castaneira and Debbie P. Cohen who are well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Tampa, Florida, this 17th day of May, 1999.

Juan A. del Cueto
Notary Public



SUCCESS COACHING INSTITUTE, INC.

ACCEPTANCE OF SERVICE AS RESIDENT AGENT

The undersigned, Alfonso Castaneira of 207 North Bay Hills Boulevard, Safety Harbor, Florida 34695-4904, having been named as resident agent to accept service of process for the above named corporation, at the registered office designated in these Articles of Incorporation, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the duties and the obligations of Section 607.325, Florida Statutes.

Dated this 17th day of May, 1999.


Alfonso Castaneira

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TALLAHASSEE FLORIDA