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FLORIDA NON-PROFIT CORPORATION

STEPS TOWARD SUCCESS, INC.

Certificate of Status	0
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REGISTRAR OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

Steps Toward Success, Inc.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: Steps Toward Success, Inc., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 123 N.W. 1st Avenue, First Floor, Miami, Florida 33128.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Russell Jacobs, Esq.
Legal Aid of Dade County
123 N.W. 1st Avenue
Miami, FL 33128
Fl Bar No 0123 722

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization with such rights and privileges as identified in the bylaws of the corporation.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at Legal Aid of Dade County, 123 N.W. 1st Avenue, Miami, FL 33128; and RUSSELL JACOBS, ESQ., is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. The following persons shall constitute the initial Board of Directors:

Russell Jacobs
Legal Aid Society of Dade County
123 N.W. 1st Avenue
Miami, Florida 33128

Seth Luckman
1483 Garden Road
Weston, Florida 33326

Terri Gerstein
214 West 102nd Street, Apt. 4c
New York, NY 10025

ARTICLE IX: OFFICERS

The officers of the Corporation shall be an Executive Director/President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION


The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Russell Jacobs
Legal Aid Society of Dade County
123 N.W. 1st Avenue
Miami, Florida 33128

IN WITNESS WHEREOF, I, Russell Jacobs, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on May 4, 1999.

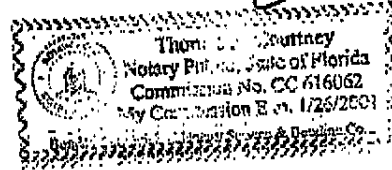


Russell Jacobs

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was sworn to before me this 4th day of May, 1999, by Russell Jacobs, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC: *Thomas E. Courtney*



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

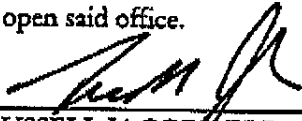
Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That Steps Toward Success, Inc., desiring to organize under the laws of the State of Florida with its principal office at 123 1st Avenue, First Floor, as indicated in the Articles of Incorporation at City of Miami, County of DADE, State of FLORIDA, has named RUSSELL JACOBS, ESQ., located at LEGAL AID OF DADE COUNTY, 123 N.W. 1st Avenue, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

RUSSELL JACOBS, ESQ.

DATED: 5/4/99

FILED
99 MAY -6 AM 8:35
RECORDS & COMM. DIV.
MIAMI ASSOCIATED COURTS