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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 8 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Next Step Marketing & Special Events Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marife Mendez
(Name of Person)
Next Step Marketing
(Firm/Company)
3530 Mystic Pointe Drive, Apt. 215, Aventura, FL
(Address)
Aventura, FL 33180
(City/State and Zip code)

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For further information concerning this matter, please call:

Marife Mendez at (305) 935-6076
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Next Step Marketing & Special Events, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Puerto Rico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 19, 1995 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO Box 362214, SJ, PR 00936-2114
(Principal office address)

3530 Mystic Pointe Dr. # 215, Aventura, FL 33180
(Current mailing address)

8. Consulting Services in marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

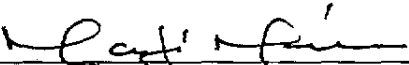
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marife Mendez

Office Address: 3530 Mystic Pointe Dr. #215
Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

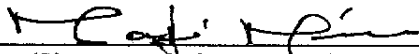
Chairman: Marife' Méndez
Address: 3530 Mystic Pointe Dr. # 215
Aventura, FL 33180
Vice Chairman: Felix Méndez
Address: c-29 Rufino Rodríguez
Guaynabo, PR 00969
Director: Angela Ortiz
Address: 3530 Mystic Pointe Dr. # 215
Aventura, FL 33180
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marife' Méndez
Address: 3530 Mystic Pointe Dr. # 215
Aventura, FL 33180
Vice President: Felix Méndez
Address: c-29 Rufino Rodríguez
Guaynabo, PR 00969
Secretary: Antonia González
Address: c-29 Rufino Rodríguez, Guaynabo, PR 00969
Treasurer: Felix Méndez
Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Marife' Méndez
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, **LILLIAM NORAT DAVID**, Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That according to our records, "**NEXT STEP MARKETING AND SPECIAL EVENTS, INC.**", file **91,618**, is a profit corporation organized under the laws of Puerto Rico, on **October 19, 1995 at 1:51 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today **September twenty-three, of the year two-thousand four.**

A handwritten signature in black ink, appearing to read "Lilliam Norat David".

Lilliam Norat David
Director
Corporate Registry

LND/rsr
2005004309