

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE/SUITE 601

Address

TALLAHASSEE 32301

222-2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STEP BY STEP SYSTEMS, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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00 JUN 14 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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*****78.75 *****78.75

IF YOU HAVE ANY QUESTIONS
REGARDING FILING, PLEASE
CONTACT ELIZABETH AT 222-2300.
THANK YOU.

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DEPT. OF STATE
DIVISION OF
TALLAHASSEE, FLORIDA

T. SMITH JUN 14 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
STEP-BY-STEP SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Step-By-Step Systems, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 717 Alhambra Circle, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation at that address is Anna G. Giuffredi-Zaldivar.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 717 Alhambra Circle, Coral Gables, Florida 33134.

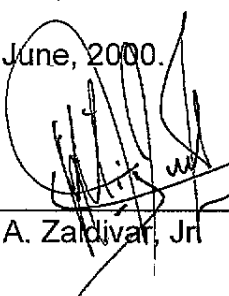
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Roberto Giuffredi, 717 Alhambra Circle, Coral Gables, Florida 33134.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Miguel A. Zaldivar, Jr., 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of June, 2000.



Miguel A. Zaldivar, Jr.

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

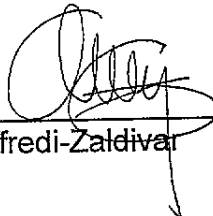
W I T N E S S E T H:

Step-By-Step Systems, Inc., desiring to organize under the laws of the State of Florida, has named Anna G. Giuffredi-Zaldivar, located at 717 Alhambra Circle, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 9th day of June, 2000.



Anna G. Giuffredi-Zaldivar

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