

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051986 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STEP INTO SOMETHING SHIPPING, INC.

Estimated Charge	\$78.75
Page Count	04
Certified Copy	1
Certificate of Status	0

T.SMITH (OCT 02 200)

10/2/00 10:25 AM



H00000051986

ARTICLES OF INCORPORATION OF STEP INTO SOMETHING SHIPPING, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

STEP INTO SOMETHING SHIPPING, INC.

00 OCT -2 AM II: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

H00000051986

PRESENTED EY:

H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East Flagler Street, Suite 1527, Mismi, Florida 33131, Tel. No. (305) 381-9188.

H00000051986

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 EAST FLAGLER STREET, SUITE 1527, MIAMI, FLORIDA 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

MARIA KEMP 169 EAST FLAGLER STREET MIAMI, FLORIDA 33131

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: H. BENJAMIN SANDS.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MARIA KEMP, 169 EAST FLAGLER STREET, MIAMI, FLORIDA 33131.

MARIA KEMP

PRESENTED BY:

M. Benjamin Sands Fernica Florida 33131, Tel. No. (305) 381-9188.

H00000051986

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

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

STEP INTO SOMETHING SHIPPING, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 EAST FLAGLER STREET, SUITE 1527, MIAMI, FLORIDA 33131, has named H. BENJAMIN SANDS, located at 169 E. Flagler St. Suite 1527 Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

OCT -2 MII: 2
RETARY OF STATE
WHASSEE, FLORINA

H00000051986