

LANIER, INC.

BUSINESS ACCOUNTING

37  
CIFIC BL  
CA RATION, FL 33433  
(561) 447-4149  
Fax: (561) 447-4149

PC1000033242

March 30, 2001

Secretary of State  
Division of Corporations, New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399  
ATTN: NEYSA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR - 2 PM 2:50

Re: THE NEXT STEP HOUSE, INC.

Dear Neysa:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$78.75 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for THE NEXT STEP HOUSE, INC.

Please return the Certified Copy of the Articles of Incorporation to the following address:

John Bishop  
Lanier, Inc.  
5637 Pacific Blvd., Suite 2904  
Boca Raton, FL 33433

000003944030--0  
-04/02/01--01069--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

It has been a while since I have had a client in a big hurry to incorporate, so it's been a couple of years since we have spoken. I am glad to hear you are doing well. I remain in your debt. Thank you!

Best regards,

  
John Bishop

JB/vm  
Enclosures

ARTICLES OF INCORPORATION

01 APR -2 PM 2:50

OF

THE NEXT STEP HOUSE, INC.

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is THE NEXT STEP HOUSE, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in the business owning and operating all types of heavy construction or other types of equipment and buying and selling or leasing out such equipment. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. ONE MILLION (1,000,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT  
AND PRINCIPAL OFFICE

The principal office of the Corporation will be located at:

1575 NW 13TH ST. # 611  
BOCA RATON, FL 33486

The Board of Directors may, from time to time, move the principal office to any other address. The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that office is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

The Board of Directors may, from time to time, change the Registered Agent to any other individual or address, within the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the sole Director of the Corporation is:

ALEXANDER LINSKY  
1575 NW 13TH ST. # 611  
BOCA RATON, FL 33486

The name and addresses of the officers of the Corporation are as follows:

PRESIDENT: ALEXANDER LINSKY  
1575 NW 13TH ST. # 611  
BOCA RATON, FL 33486

SECRETARY: ALEXANDER LINSKY  
1575 NW 13TH ST. # 611  
BOCA RATON, FL 33486

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 30TH day of MARCH, 2001.

  
\_\_\_\_\_  
JOHN BISHOP

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE NEXT STEP HOUSE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its Initial Registered Agent Office as indicated in the Articles of Incorporation at:

SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

has named JOHN BISHOP, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dated: March 30, 2001

  
JOHN BISHOP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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