

PD2000099884

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700007769097--5
-09/16/02--01001--008
*****50.00 *****50.00

SUBJECT: SOFT STEP, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
02 SEP 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700007769097--5
-09/16/02--01001--009
*****78.75 *****78.75

FROM: WALTER A. HONER JR.
Name (Printed or typed)

P.O. Box 07005
Address

FORT MYERS, FLORIDA 33919
City, State & Zip

(239) 466-0018
Daytime Telephone number

158
9/16/02

FILED
02 SEP 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, WALTER A. HINER Jr., Secretary
(Name) (Title)

of MIDWEST ESPRESSO, INC. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was July 27, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was CINCINNATI, OHIO HAMILTON COUNTY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MIDWEST ESPRESSO, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SOFT STEP, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was CINCINNATI, OHIO HAMILTON COUNTY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of MIDWEST ESPRESSO, INC.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 23rd day of AUGUST, 2002.

Walter A. Hiner Jr.
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

SOFT STEP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 07005
FORT MYERS, FL. 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE WHOLESALE AND RETAIL SALES AND INSTALLATION OF FLOORING.

ARTICLE IV SHARES

The number of shares of stock is:

OF SHARES AUTHORIZED AND OUTSTANDING IS 5,000 ALL OF WHICH SHALL BE COMMON AND WITHOUT PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

WALTER A. HONER JR. (secretary) PATRICIA S. MOORE (PRESIDENT)
16845 COLONY LAKES BLVD. 16845 COLONY LAKES BLVD.
FORT MYERS, FL. 33908 FORT MYERS, FL 33908

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

WALTER A. HONER JR.
16845 COLONY LAKES BLVD.
FT. MYERS, FL 33908

ARTICLE VII INCORPORATOR

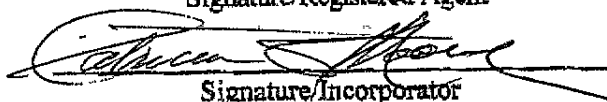
The name and address of the Incorporator are:

~~WALTER~~ PATRICIA S. MOORE
16845 COLONY LAKES BLVD.
FORT MYERS, FL. 33908

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


Signature/Registered Agent

8/23/02
Date


Signature/Incorporator

8/23/02
Date