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2002 OCT 15 PM 12:54

STATE  
TALLAHASSEE, FLORIDA

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

1. MY FIRST STEPS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION  
OF  
MY FIRST STEPS, INC.**

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is MY FIRST STEPS, INC.

**ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

**ARTICLE THREE: PURPOSE**

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of \$1.00 per share.

**ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX: PRINCIPAL AND REGISTERED OFFICE**

The street address of the initial principal and registered office of the corporation is 1821 Southwest 148th Way, Miramar, Florida 33027 and the name of the initial registered agent at that address is Lourdes M. Mendez.

**ARTICLE SEVEN: DIRECTORS**

This corporation shall have four directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial

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directors of the board are:

NAME	ADDRESS
Lourdes M. Mendez	20826 Northwest 3rd Court Pembroke Pines, Florida 33029
Madelin Arellano	1821 Southwest 148th Way Miramar, Florida 33027
Nereida Perez	20826 Northwest 3rd Court Pembroke Pines, Florida 33029
Deborah Marrero	1821 Southwest 148th Way Miramar, Florida 33027

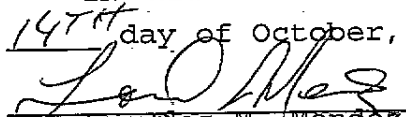
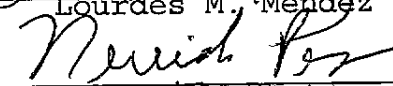
They shall hold office until the first annual meeting of stockholders.

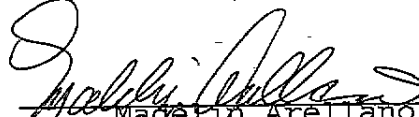

**ARTICLE EIGHT: INCORPORATORS**

The name and street address of the incorporators are:

NAME	ADDRESS
Lourdes M. Mendez	20826 Northwest 3rd Court, Pembroke Pines, Florida 33029
Madelin Arellano	1821 Southwest 148th Way Miramar, Florida 33027
Nereida Perez	20826 Northwest 3rd Court Pembroke Pines, Florida 33029
Deborah Marrero	1821 Southwest 148th Way Miramar, Florida 33027

IN WITNESS WHEREOF, I have subscribed my name this  
14th day of October, 2002.

  
\_\_\_\_\_  
Lourdes M. Mendez  
  
\_\_\_\_\_  
Nereida Perez

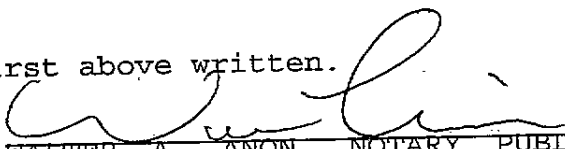
  
\_\_\_\_\_  
Madelin Arellano  
  
\_\_\_\_\_  
Deborah Marrero

STATE OF FLORIDA }  
COUNTY OF DADE } SS.

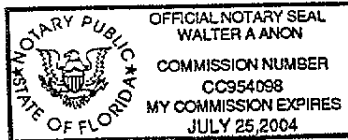
On this 14th day of October, 2002, before me a notary public in the State of Florida, personally appeared Lourdes M. Mendez, Madelin Arellano, Nereida Perez and Deborah Marrero, known to me to be the persons whose names are subscribed to in the foregoing Articles of Incorporation, and acknowledges that they have executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and

official seal the date first above written.

  
WALTER A. ANON, NOTARY PUBLIC,  
STATE OF FLORIDA -AT LARGE-

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
Deborah Marrero, REGISTERED AGENT