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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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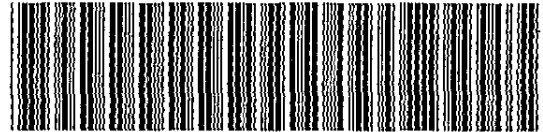
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04 AUG 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-17-04

August 13, 2004

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Best Step Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

SUEN CHAN LEE

Mrs. Suen Chan Lee
1000 NE 172 Terrace
North Miami Beach, FL 33162

ARTICLES OF INCORPORATION
OF
BEST STEP INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Best Step Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To sell shoes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1000 NE 172nd Terrace, North Miami Beach, Florida 33162.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Suen Chan Lee.

The street address of the initial registered agent of the Corporation is 1000 NE 172nd Terrace, North Miami Beach, Florida 33162.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Suen Chan Lee, President
1000 NE 172 Terrace
North Miami Beach, FL 33162

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Suen Chan Lee
1000 NE 172 Terrace
North Miami Beach, FL 33162

The undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 2004.

SUEN CHAN LEE

Suen Chan Lee

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Best Step Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of North Miami Beach, County of Miami-Dade, State of Florida has named Suen Chan Lee, located at 1000 NE 172nd Terrace, North Miami Beach, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

SUEN CHAN LEE 8/13/2004

Registered Agent - Suen Chan Lee Date

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