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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

COOLSTEP CREATIVE MEDIA SOLUTIONS, Inc.

Certificate of Status	0
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Page Count	03
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CAPITAL CONNECTION

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I

The name of the corporation is COOLSTEP CREATIVE MEDIA SOLUTIONS, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of the corporation shall be 3161 Lucerne Way, Miramar FL 33025

ARTICLE III DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock. The shares will be distributed as follows: Aliano Harris – 1000 shares

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<u>ARTICLE VII</u> INITIAL DIRECTORS

The names addresses and titles: .

- Aliano Harris, President/CEO
 3161 Lucerne Way
 Miramar, FL 33025
- Charles Russell 1775 NE 116th Road, Apt #6 Miami, FL 33181

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Aliano Harris, President/CEO 3161 Lucerne Way Miramar, FL 33025

ARTICLE IX REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq. PINES LAW CENTER A Private Law Firm, P.A. 9050 Pines Blvd., Suite 300 Pembroke Pines, FL 33024

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

Signature/Registered Agent

Signature/Incorporator

Date / 2005

Date DI OS

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