

PD80000069753

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and audit number (shown below) on the top and bottom of all pages of the document.

(((H080001790113)))



H080001790113ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 23 A 9:40

FILED

DIVISION OF CORPORATION

08 JUL 23 AM 11:40

RECEIVED**FLORIDA PROFIT/NON PROFIT CORPORATION****H2O First Step, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 24 2008
D. A. WHITE

FILED H08000179011 3

**ARTICLES OF INCORPORATION
OF
H2O FIRST STEP, INC.**

2008 JUL 23 A 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is: H2O First Step, Inc. Its principal office address and business mailing address is: 700 South Federal Highway, Suite 200, Boca Raton, FL 33432.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432 and the initial registered agent of this Corporation at such office shall be Fred A. Schwartz, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The initial Board of Directors shall be selected as provided in the Bylaws.

H08000179011 3

H08000179011 3

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name**Address**

Fred A. Schwartz

700 South Federal Highway, Suite 200,
Boca Raton, Florida 33432,Dated: July 22, 2008By: 

Fred A. Schwartz

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for H2O First Step, Inc. at the place designated in the Articles of Incorporation, Fred A. Schwartz agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: July 22, 2008By: Fred A. Schwartz
Registered Agent2008 JUL 23 A 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000179011 3