CORPORATION INFORMAL SERVICES, INC. 1201 HAYS STREET TALLAHASSILL, FL 3230 904-222-9171 904-222-0393 FAX

800-342-8086

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MAIL TO: P.O. Box 5828 TALLAHASSEL, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 558191 1484974

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 1995

ORDER TIME : 9:26 AM

ORDER NO. : 558191

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CUSTOMER NO: 148497A

CUSTOMER: Me. Valerie A. Love

MS. VALERIE A. LOWE

2015-a Linton Lake Drive

Delray Beach, FL 33445

DOMESTIC FILING

000020083

NAME:

NEXT STEP INDUSTRIES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF NEXT STEP INDUSTRIES, INC.

95 MAR 13 MILE 07

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I Name and Principal Office of Corporation

The name of the corporation shall be Next Step Industries, Inc. (the "Corporation"). The initial mailing address and principal place of business of the Corporation shall be as follows:

2015-A Linton Lake Drive Delray Beach, Florida 33445

#### ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by the Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the fored ing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

## ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 3,000,000 shares of common stock, par value \$.001 per share.

## ARTICLE IV Incorporator

The name and street address of the Incorporator of the Corporation is as follows:

Valerie A. Lowe 2015-A Linton Lake Drive Delray Beach, Florida 33445

## ARTICLE V Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2015-A Linton Lake Drive, Delray Beach, Florida 33445. The name of the initial registered agent of the Corporation at the above address shall be Valerie A. Lowe.

## ARTICLE VII Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three but not more than seven persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of three persons. The Board of Directors shall elect a Chairman of the Board of Directors who shall hold such office until his or her successor is elected and qualified.

## ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of the Corporation, who shall hold office until the First Annual Meeting of the Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Valerie A. Lowe 2015-A Linton Lake Drive Delray Beach, Florida 33445 James Bazzinotti 11300 N.W. 7th Street Plantation, Florida 33324

Pia Johansson 11300 N.W. 7th Street Plantation, Florida 33324

## ARTICLE IX Executive Committee

There shall be an executive committee of the Board of Directors comprised of the Chairman of the Board of Directors and two other directors who are selected by a majority of the Board of Directors to hold office until their successors are elected and qualified. The executive committee of the Board of Directors shall have and may exercise all the authority of the Board of Directors except as otherwise provided by law.

## ARTICLE X Initial Executive Committee

The names of the member of the initial Executive Committee of the Board of Directors of the corporation, who shall hold office until their successors are elected and have qualified are as follows:

Valerie A. Lowe James Bazzinotti Pia Johansson

## ARTICLE XI By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws or by law.

## ARTICLE XII Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all

rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this Ath day of MANN, 1995.  By: Valerie A. Lowe Incorporator
STATE OF FLORIDA )
) SS: COUNTY OF DADE )
The foregoing Articles of Incorporation was acknowledged before me this day of, 1995, by Valerie A. Lowe who is personally known to me or has provided as identification and did (did not) take an oath.
WITNESS my hand and official seal in the State and County aforesaid, this day of, 1995.
Printed Name:

Notary Public -

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGEST MAR 13 PH 12 07

In compliance with Florida Statutes Sections (1000) 48.091 and 607.0501 the following is submitted:

Next Step Industries, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 2015-A Linton Lake Drive, Delray Beach, Florida 33415 as its initial registered office and has named Valerie A. Lowe, located at said address as its initial registered agent.

> Válerie 🔏 Lowe Incorporator

Having been named registered agent for the above stated corporation, at the designated registered office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

> Valerie A. Lowe Registered Agent