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FILED

TRANSMITTAL LETTER

95 MAR 27 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001441383
-03/28/95--01066--003
****122.50 ****122.50

SUBJECT: One Step Up, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jennifer Jones
Name (printed or typed)
6511 Santana St, #8
Address
Coral Gables, FL 33146
City, State & Zip
(305) 663-2174
Daytime Telephone number

NANCY HENDRICKS MAR 29 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

One Step Up, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 430028
Miami, FL 33243-0028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Jones
6511 Santana St., #8
Coral Gables, FL 33146

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jennifer Jones
6511 Santana St., #8
Coral Gables, FL 33146

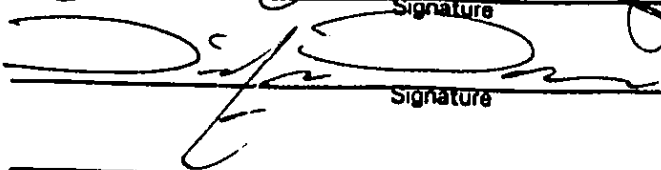
Carlos Atienza
6511 Santana St., #8
Coral Gables, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


21st day of March, 19 95.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: One Step Up, Inc.

2. The name and address of the registered agent and office is:

Jennifer Jones
(Name)
6511 Santana St., #8
(P.O. Box not acceptable)
Coral Gables, FL 33146
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/21/95
(Date)