

BLADE & BLADE, P.A.  
*A Family Law Firm*  
515 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE  
WILLIAM P. BLADE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -9 PM 1:12

954 • 429-1200  
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P97000051146

June 5, 1997

Corporate Records Bureau  
Division of Corporation  
Department of State of Florida  
P.O. Box 6327  
Tallahassee, FL 32301

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-06/09/97--01062--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ONE STEP AHEAD, INC.

Dear Sir,

Enclosed please find one original and a copy of the articles of incorporation and a copy of the certificate designating place of business in the above captioned. Also enclosed please find my trust account check in the amount of \$70.00 made payable to the state of Florida. Would you please return the information regarding the corporate charter number and date of incorporation to my office. An envelope is enclosed for your convenience.

Very truly yours,



Paul E. Blade

PEB:cl  
Enclosures

RP  
6-10-97

ARTICLES OF INCORPORATION  
OF  
ONE STEP AHEAD, INC.

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I, ARTURO CIENFUEGOS, the undersigned, hereby associate ONE STEP AHEAD, INC. for the purpose of becoming a corporation for profit under the laws of the State of Florida, and I do certify that ONE STEP AHEAD, INC. has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ONE STEP AHEAD, INC.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten Dollars (\$10.00) par value.

The consideration for the issuance of such shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent

to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

#### ARTICLE IV

The corporation shall begin business with paid in capital of not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall have a perpetual existence.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII

The street address of the initial registered office of this corporation is: 235 Lakeview Dr. # 102 Ft. Lauderdale, Florida 33326, and the name of the initial registered agent of this corporation is ARTURO CIENFUEGOS. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for holding of such meeting may be specified in the By-Laws or by the Board of Directors.

#### ARTICLE VIII

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The initial directors of this corporation shall be:

ARTURO CIENFUEGOS, STEVE ANDERSON, 235 Lakeview Dr. # 102 Ft.  
Ft. Lauderdale, Florida 33326

#### ARTICLE IX

The person signing these Articles of Incorporation is:

ARTURO CIENFUEGOS,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 2nd day of June, 1997

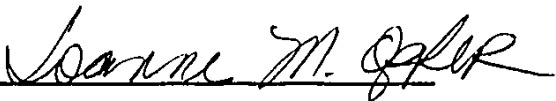
  
ARTURO CIENFUEGOS

STATE OF FLORIDA

COUNTY OF BROWARD

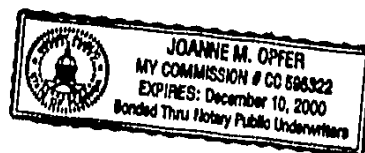
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared ARTURO CIENFUEGOS, known to me and known  
by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and  
County last aforesaid, on this 2nd day of June, 1997.



NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First - - that ONE STEP AHEAD, INC. desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at 235 Lakeview  
Dr. <sup>#102</sup> Ft. Lauderdale, Florida 33326, has named ARTURO CIENFUEGOS of said address, as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

  
ARTURO CIENFUEGOS

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