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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: THREE STEPS, INC.

AUDIT NUMBER.....H98000003405

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: THREE STEPS, INC.
REF: W98000003765

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Barbara Brock
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FAX Aud. #: H98000003405
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ARTICLES OF INCORPORATION

98 FEB 20 AM 8:17

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THREE STEPS, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

THREE STEPS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

Prepared By: PHILIP M. BERMAN¹
2424 NORTHEAST 22nd STREET
POMPANO BEACH, FL 33062
(954)781-8000

PHILIP M. BERMAN, Attorney at Law
2424 N.E. 22nd Street, Pompano Beach, Florida 33062

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

2665 S.E. 10th Court

Pompano Beach, Florida 33062.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board

of directors and officers is:

NAME:

ADDRESS AND OFFICE:

JOHN MICHAEL WALL

2665 S.E. 10th Court
Fompano Beach, FL 33062
President, Secretary,
Treasurer, Director
and Incorporator.

ARTICLE I

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


JOHN MICHAEL WALL

STATE OF FLORIDA
COUNTY OF BROWARD

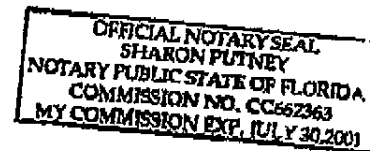
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JOHN MICHAEL WALL as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 12th day of February, 1998.


NOTARY PUBLIC
State of Florida

My Commission Expires:

Personally Known
Wall/XXX



H98000003405

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, THREE STEPS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954)781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


PHILIP M. BERMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PHILIP M. BERMAN, Attorney at Law
2424 N.E. 22nd STREET, POMPAHO BEACH, FLORIDA 33062-3039 • PHONE (954) 781-8000 • FAX (954) 946-0169

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