XXXXX5137 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 976086 7153171

AUTHORIZATION >

ORDER DATE : September 28, 1998

ORDER TIME : 3:11 PM

CORPORATION

ORDER NO. : 976086-005

7153171 CUSTOMER NO:

CUSTOMER: Gregg E. Nicholls, Esq

FRANKLIN & NICHOLLS

Suite 604

3300 N. University Drive Coral Springs, FL 33065

DOMESTIC FILING

R & M-CORPORATION NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

.200002650842-





RECEIVED

98 OCT -5 AM 8: 22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION Secretary of State

September 29, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: R & M CORPORATION Ref. Number: W98000022188

RESUBMIT

Please give original submission date as file date.

We have received your document for R & M CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

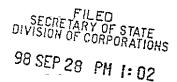
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 898A00048703



ARTICLES OF INCORPORATION

OF

SECOND STEP CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SECOND STEP CONSULTING, INC.

The address of the principal office of this corporation shall be Suite 604, 3300 North University Drive, Coral Springs, Florida 33065 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one ____ time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 28, 1998.

Its Agent, Karen B. Rozar

Incorporator

SECRETARY OF STATE
OIVISION OF CORPORATIONS
98 SER 22

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar Authorized Service Representative

Corporation Service Company

HBD/jkg