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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5582
Fax Number : (305) 947-5583

FLORIDA PROFIT CORPORATION OR P.A.

One Step Up Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JUN 01 1999

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ARTICLES OF INCORPORATION

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 Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

636 Firwood Court
Altamonte Springs, Fl. 32714

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:

Theresa V. Owens
636 Firwood Court
Altamonte Springs, Fl. 32714

DAVID SILVERMAN, ESQ
1591 NE MIAMI BDRS DR.
#214A
N. MIAMI BEACH, FL 33179
(305) 947-5822.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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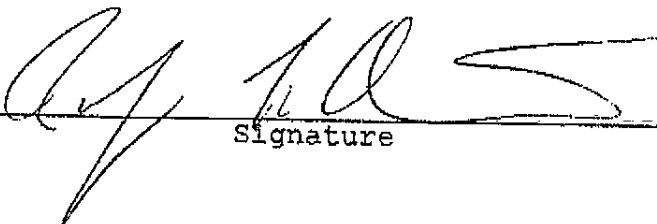
ARTICLE V INCORPORATOR(S)

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

Rufus L. Owens
636 Firwood Court
Altamonte Springs, Fl. 32714

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

24th day of May, 1999.

x 
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Theresa V. Owens
636 Firwood Court
Altamonte Springs, Fl. 32714

Rufus L. Owens
636 Firwood Court
Altamonte Springs, Fl. 32714

The name(s) and street addresses of the officer(s) are:

Rufus. L. Owens, President
636 Firwood Court
Altamonte Springs, Fl. 32714

Theresa V. Owens, V. President and Secretary
636 Firwood Court
Altamonte Springs, Fl. 32714

The name(s) and street addresses of the shareholder(s) are:

Rufus. L. Owens (50 shares)
636 Firwood Court
Altamonte Springs, Fl. 32714

Theresa V. Owens (50 shares)
636 Firwood Court
Altamonte Springs, Fl. 32714

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0000130379CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Enterprises, Inc.

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

Theresa V. Owens
636 Firwood Court
Altamonte Springs, Fl. 32714

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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.

x Theresa V. Owens
(Signature)

5-24-99
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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