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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOT STEPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

HOT STEPS, INC.

ARTICLE I
NAME

The name of this Corporation is HOT STEPS, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$100.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1305 N. Biscayne Point Road, Miami Beach, FL 33141; and the name of the initial registered agent at that address is Mike Chen.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Mike Chen 1305 N. Biscayne Point Road, Miami Beach, FL 33141

De la O & Marko
3001 S.W. 3rd Ave
Miami, FL 33129
Tel. (305)285-2000
Florida Bar # 0036528

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ARTICLE VI
OFFICERS

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The initial officers of this corporation are:

President: Mike Chen 301 N.W. 28th Street, Miami, FL 33127
Vice President: Jeff Tjon 301 N.W. 28th Street, Miami, FL 33127
Secretary: Larry Cherry 301 N.W. 28th Street, Miami, FL 33127
Treasurer: Salina Chen 301 N.W. 28th Street, Miami, FL 33127

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of this Corporation is David J. Tu, Esq., De La O & Marko, 3001 S.W. 3rd Ave, Miami, FL 33129.

ARTICLE VIII
ADDRESS

The principal office and mailing address of the Corporation is 301 N.W. 28th Street, Miami, FL 33127


ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 6, 1999


David J. Tu, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Mike Chen, Agent

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