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**Florida Department of State
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**To: Division of Corporations
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**From: Account Name : LEX & ASSOCIATES CORP.
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Phone : (877)379-4985
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SECRETARY OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Top Hat Promotion, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF CORPORATIONS
FLORIDA

**ARTICLES OF INCORPORATION
OF
TOP HAT PROMOTION, Inc.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is Top Hat Promotion, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7131 Taft Street, Hollywood, FL 33024.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Hans Cadet at 7131 Taft Street, Hollywood, FL 33024.

ARTICLE V. INCORPORATORS.

Anthony Box
1851 NW 107th Avenue
Plantation, FL 33322
1-877-379-4958

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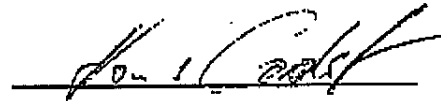
The name and street address of the incorporators to these articles of incorporation is Hans Cadet at 7131 Taft Street, Hollywood, FL 33024.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President/ Treasurer/ Secretary: Hans Cadet at 7131 Taft Street, Hollywood, FL 33024.

The undersigned has executed these articles of incorporation on February 13, 2001.



Hans Cadet /Incorporator

Anthony Box
1851 NW 107th Avenue
Plantation, FL 33322
1-877-379-4958

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**CERTIFICATE 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 agent, in the state of Florida.

The name of the corporation is: Top Hat Promotion, Inc.

The Name of the Registered Agent and office is : Hans Cadet at 7131 Taft Street, Hollywood, FL 33024.

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.

Hans Cadet on 3-12-01

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