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236 East 6th Avenue . Tallahassee, Florida 32303

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WALK IN

PICK UP 3/15/99 11:00 NT (smiley face)

FILED 99 MAR 15 PM 12:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Articles

1.) EZ Top Inc. (CORPORATE NAME & DOCUMENT #)

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2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

P-Hall MAR 16 1999

RECEIVED 99 MAR 15 AM 10:15

ARTICLES OF INCORPORATION

of

EZ TOP INC.

FILED
99 MAR 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EZ TOP INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4509 South Renellie Drive, Tampa, Florida 33611.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mr. Marek Harrison, 4509 South Renellie Drive, Tampa, Florida 33611.

ARTICLE V - DIRECTOR(S)

The name(s) of the initial director(s) is(are): Mr. Marek Harrison, 4509 South Renellie Drive, Tampa, Florida 33611.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 1st day of March, 1999.

CORPORATIONS & COMPANIES, INC.

BY: 

STEPHEN D.M. ROBINSON, President
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

99 MAR 15 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 limited liability company is: **EZ TOP INC.**
2. The name and street address of the registered agent and office is:

**Marek R. Harrison
4509 South Renellie Drive
Tampa, Florida 33611**

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.

Marek Harrison
MAREK R. HARRISON

3/1/99
(Date)

Marek Harrison

3/1/99