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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Top OF The Line Entropises & Investments Inc. (Name of corporation - must include suffix)
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Michael Kleopa (Name of Person)
Top of The Line Enterprises & Fruestments Fine. (Firm/Company)
` · · · · · · · · · · · · · · · · · · ·
531 Kgy Terrace (Address)
Bocg Raton, FT. 33432 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Michael Klopa at Sal 756-2701 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status Certified Copy S87.50 Filing Fee, Certified Copy

- APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH REGISTER A FOREIGN						O
1. TOO OF 7	The Line	Enteror	se I In	ustments	INC.	·
(Enter name of corporat "Inc.," "Co.," "Corp," "I	ion; must include	"INCORPORATE)," "COMPANY,	" "CORPORATION,	ייר	
(If name unavailable in	Florida, enter alter	mate corporate nam	e adopted for the r	ourpose of transacting	business in Flor	rida)
An la cono	0	-		0542696	·	
2. (State or country under t	he law of which it	is incorporated)		(FEI number, if applied		
4. 11-4-	200Z		** *	"Aerpetu	9/1	
(Date of inco	200Z prporation)			ar corp. will cease to e	exist or "perpetu	al")
6. Upon,		catron"				 ,
(Date first transacted but	siness in Florida. : SEE S	If corporation has n SECTIONS 607.150	ot transacted busin 01, 607.1502 and 8	iess in Florida, insert ' 117.155, F.S.)	"upon qualificat	ion,")
7. <u>531 la</u>	y Teorac	Principal office ad	Ratus /	Ft. 334	32	
531 Kay	Terra	Ce Bo a (Current mailing ad	a Rato.	1 /Fl.,	33437	>
8. Furst (Purpose(s) of cor 9. Name and street add	poration authorize	ed in home state or	country to be carri	ed out in state of Flori		
/	1/2/2/	K/a-O-	(1.0, 00, 0, 11	.a 5.0p 50x <u>1.55 3</u>		9
Name:	(Cuges	rega	<u>.</u>	*		4 APR
Office Address:	31 Ray	respace			9 ≠ 1 - 3 *	- ₹0 N
_ <u>Bc</u>	ra Rato	'n	, Florida	33432	; ; == ***	CO :
	(City)			(Zip code)		
10. Registered agent's	-	<u>.</u>				
Having been named as i designated in this applic further agree to comply and I am familiar with o	ation, I hereby t with the provision	accept the appoin ons of all statutes	tment as register relative to the p	red agent and agree roper and complete	to act in this c	capacity. I
			. / .			
	(Register	ed agent's signature			<u>, </u>	

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRE	CTORS (2) () () ()
Chairman:	MICHAEL LEGIA
Address: _	531 KAY 1-08
.	Bora Paton Fl. 33432
	man:
Address: _	
Director: _	
Address: _	
-	
Director: _	
Address: _	
B. OFFIC	Michael Klegg
Address: _	531 Kay Terrace
_	Boca Raton F1 33432
Vice Presid	dent:
Address: _	
Secretary:	
Address: _	
Treasurer:	
Address: _	
a recognization of	
NOTE: I	f necessary/you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Director or Officer listed in number 12 of the application)
14.	Michael Kleom
3	(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOP OF THE LINE ENTERPRISES & INVESTMENTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2004.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3060894

DATE: 04-19-04

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