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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
T.O.P. MARKETING GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
11 SEP 23 AM 11:01
DIVISION OF CORPORATIONS

FILED
SEP 23 AM 9:17
SECRETARY OF STATE

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. T.O.P. MARKETING GROUP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE T.O.P. GROUP, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-8806094
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 20, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4141 Crescent Street, Suite 5B, Long Island City, NY 11101
(Principal office address)

(Current mailing address)

8. Marketing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Michael D'Adamo
Office Address: 1870 Forest Hills Blvd., Suite 207
West Palm Beach, Florida 33406
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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.

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

A. DIRECTORS

Chairman: Michael D'Adamo

Address: 1870 Forest Hills Blvd., Suite 207, West Palm Beach, FL 33406

Vice Chairman: Kevin D'Adamo

Address: 4141 Crescent Street, Suite 5B, Long Island City, NY 11101

Director:

Address:

Director:

Address:

B. OFFICERS

President: Kevin D'Adamo

Address: 4141 Crescent Street, Suite 5B, Long Island City, NY 11101

CEO: Michael D'Adamo

Address: 1870 Forest Hills Blvd., Suite 207, West Palm Beach, FL 33406

Secretary: Kevin D'Adamo

Address: 4141 Crescent Street, Suite 5B, Long Island City, NY 11101

Treasurer: Kevin D'Adamo

Address: 4141 Crescent Street, Suite 5B, Long Island City, NY 11101

NOTE: If 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 D'Adamo

(Typed or printed name and capacity of person signing application)

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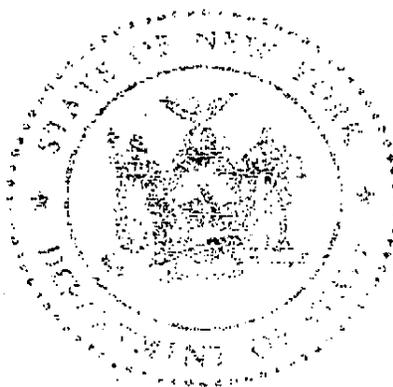
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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of T.O.P. MARKETING GROUP, INC. was filed on 03/20/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



SECRETARY OF STATE

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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 21st day of September two thousand and eleven.

First Deputy Secretary of State

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