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ASHLEY R. POLLLOW, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

• ONE EXECUTIVE COURT •

2295 CORPORATE BLVD., NW, SUITE 145

BOCA RATON, FLORIDA 33431-7330

BOCA RATON (561) 994-1040

PALM BEACH (561) 369-8244

TELECOPIER (561) 994-2440

NATIONAL (800) 486-1040

January 8, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500003096385--9  
-01/12/00--01077--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation  
ARTISTIC TOPS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of ARTISTIC TOPS, INC.'s Articles of Incorporation and a check for \$122.50, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.  
Thank you.

Very truly yours,

Ashley R. POLLLOW, P.A.

By: Ashley R. Pollow, Esquire  
For the Firm

Enclosures

cc: ARTISTIC TOPS, INC. W/o encl.)

FILED  
00 JAN 12 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTISTIC TOPS, INC.

FILED  
00 JAN 12 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Kathleen Strickland executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: ARTISTIC TOPS, INC.
- b. The mailing address of this corporation shall be at:

2295 Corporate Blvd., #145  
Boca Raton, FL 33431

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 2295 Corporate Blvd., #145  
Boca Raton, FL 33431

Registered Agent: Kathleen Strickland

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: Kathleen Strickland

ADDRESS: 2295 Corporate Blvd., #145  
Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Kathleen Strickland  
ADDRESS: 2295 Corporate Blvd., #145  
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this    th day of January, 2000

Kathleen Strickland  
Kathleen Strickland, Incorporator

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS: 262 - 84 - 0019

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Kathleen Strickland, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of January, 2000 by Kathleen Strickland who is personally known to me or who has produced as identification and who did take an oath.

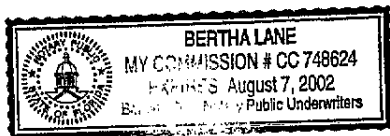
Bertha Lane

Notary Public

NAME: BERTHA LANE  
ADDRESS 6354 CYPRESS LANE  
LANTANA FL 33462

Commission No.:

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED  
00 JAN 12 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, that ARTISTIC TOPS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, Palm Beach County, State of Florida, has named Kathleen Strickland, located at 2295 Corporate Blvd., #145, Boca Raton, Florida 33431 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Kathleen Strickland*

Kathleen Strickland, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 5 th day of January  
  , 2000, by Kathleen Strickland who is personally known to me or who has produced  
as identification and who did take an oath.

*Bertha Lane*

Notary Public

NAME: BERTHA LANE

ADDRESS 6354 CYPRESS LANE  
LANTANA FL 33462

Commission No.:

My commission expires:

