# 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENUMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawai Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Foreign Limited Partnership Reinstatement Tradelmark Other Examiner's Initials

## Articles of Incorporation

Of

JUST TOPS, CORP.

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: JUST TOPS, CORP.

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#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1000 East 23<sup>rd</sup> Street Hialeah, FL 33013

#### Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Adrian Hernandez 5830 West 9<sup>th</sup> Lane Hialeah, FL 33012

## Article V, Incorporator

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

Adrian Hernandez 5830 West 9<sup>th</sup> Lane 1 -Hialeah, FL 33012

### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Adrian Hernandez President/
5830 West 9<sup>th</sup> Lane Secretary/
Hialeah, FL 33012 Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this  $26 \, \mathrm{th}$  Day of April 2000.

Adrian Hernandez

President, Secretary, Treasurer and

Director

# <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: JUST TOPS, CORP.

The name and address of the registered agent and office is:

Adrian Hernandez 5830 West 9<sup>th</sup> Lane Hialeah, FL 33012 OO APR 28 PM 2: 18
SECRETARY OF STATE
TALLAHASSEE FLORID

Signature

Title

Procident

Date

<u>April 26, 2000</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Date

April 26, 2000