

# PD00000049667

TRANSMITAL LETTER

May 10, 2000

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314  
Phone # (850) 487-6067

600003253736--1  
-05/16/00--01002--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
05-16-00

Subject: Top Treck, Inc

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

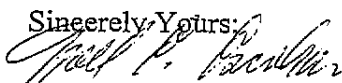
Noel E. Escobar  
ACCOUNTANT  
4420 SW 77<sup>th</sup> avenue  
Davie, Florida 33328

Phone # (954) 474-5425  
Fax # (954) 370-2146

FILED  
00 MAY 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:

  
Noel E. Escobar  
Accountant

**ARTICLES OF INCORPORATION  
OF**

**TOP TRECK, INC**

FILED

00 MAY 15 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**RECORDED**  
**05-10-00**

**ARTICLE I**

Corporate Name

The name of the corporation shall be: TOP TRECK, INC

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on May 10, 2000

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

**ARTICLE V**

Principal Office

The principal place of business and mailing address of this Corporation shall be  
6955 NW 52 Street Suite 201 D Miami, Florida 33166

**ARTICLE VI**

Initial Registered Agent and street address

The name and address of the registered agent is:  
Alfredo Masso at 6955 NW 52 Street Suite 201 D Miami, Florida 33166

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the  
initial officers of the corporation are:


Alfredo Masso at 6955 NW 52 Street Suite 201 D Miami, Florida 33166  
He will act as President, Vice President, Secretary and Treasurer.

**ARTICLE VIII**

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

Alfredo Masso at 6955 NW 52 Street Suite 201D Miami, Florida 33166

The undersigned incorporator has executed these Articles of Incorporation this 10 day of May 2000.

  
\_\_\_\_\_  
Alfredo Masso


**NOTARIZATION IS NOT REQUIRED**

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes Top Treck, Inc Desiring to organize under the Laws of the State of Florida hereby designated Alfredo Masso an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 6955 NW 52 Street Suite 201 D Miami, Florida 33166

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

  
\_\_\_\_\_  
Alfredo Masso  
Date May 10, 2000

FILED  
00 MAY 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA