

P00000058698

**THE
PYE LAW FIRM**

A Professional Association
2787 East Oakland Park Boulevard
Suite 301
Fort Lauderdale, Florida 33306

Telephone: 954.561.2100
Facsimile: 954.561.8190

THOMAS G. PYE
Attorney at Law

Email: tom@pyelaw.com
www.pyelaw.com

May 31, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed:

Articles of Incorporation for the following business:

~~Toper, Inc.~~
Toper Management, Inc.

300003277588--2
-06/06/00--01027--010
****157.50 *****78.75

as well as a check in the amount of \$ 157.50. Please file this corporation and forward same back to my attention with certificate at the above address.

Yours truly,


Thomas G. Pye
For the Firm

2544
W000-14924

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 1:36

cf 6/16/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 16 PM 1:36

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

THOMAS G. PYE, ESQUIRE
2787 EAST OAKLAND PARK BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33306

SUBJECT: TOPER, INC.
Ref. Number: W00000014924

We have received your document for TOPER, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00033640

Toper Investments, Inc.

ATTN

409 E. Gaines St

*OK
per
Chris*

**THE
PYE LAW FIRM**
A Professional Association
2787 East Oakland Park Boulevard
Suite 301
Fort Lauderdale, Florida 33306

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DIVISION OF CORPORATIONS

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Telephone: 954.561.2100
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THOMAS G. PYE
Attorney at Law

Email: tom@pyelaw.com
www.pyelaw.com

May 31, 2000

Claretha Golden
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32301

Letter Number 100A00033640

Dear Ms Golden:

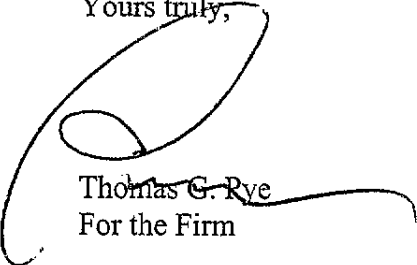
Please find enclosed:

REVISED Articles of Incorporation for the following business:

Toper Investments, Inc.

Please file this corporation and forward same back to my attention with certificate at the above address.

Yours truly,



Thomas G. Pye
For the Firm

ARTICLES OF INCORPORATION OF
Toper Investments, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 1:36

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is Toper Investments, Inc., hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county , territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 2801 Riomar Street, Fort Lauderdale, Florida 33304 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:
Thomas G. Pye, Esq.
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:	Ian Creese
Secretary:	Ian Creese
Treasurer/Vice President:	Ian Creese

whose address shall be the same as the principal address of the Corporation.

ARTICLE 6 - DIRECTORS

The Director of the Corporation shall be:

Ian Creese

whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 -POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is:

Thomas G. Pye, Esq.
2787 E. Oakland Park Blvd. Suite 301
Ft. Lauderdale, Florida 33306

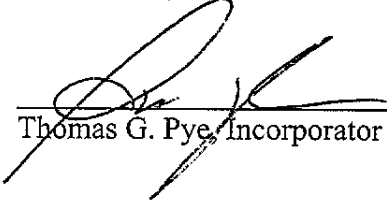
The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

00 JUN 16 PM 1:36

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this June 15, 2000


Thomas G. Pye, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: 
Thomas G. Pye