CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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Signature		
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ARTICLES OF INCORPORATION

OF

TOPVIEW INTERNATIONAL, INC.

ARTICLE 1: NAME

The name of this Corporation is: TOPVIEW INTERNATIONAL, INC.

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ARTICLE 2: DURATION

This Corporation shall exist perpetually.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue ONE MILLION (1,000,000) shares of One Cent (\$.01) par value voting common stock and ONE MILLION (1,000,000) shares of One Cent (\$.01) par value non-voting common stock.

ARTICLE 5: INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2216 Windsong Court, Safety Harbor, Florida 34621.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: Rick W. Sadorf, Esquire, 3580 Woodridge Place, Palm Harbor, Florida 34684.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

<u>ADDRESS</u>

Pablo A. Santa Cruz

2216 Windsong Court, Safety Harbor, Florida 34621

Articles of Incorporation TOPVIEW INTERNATIONAL, INC. Page 2

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Pablo A. Santa Cruz

2216 Windsong Court, Safety Harbor, Florida 34695

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation TOPVIEW INTERNATIONAL, INC. Page 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of December, 2000.

> PABLO A/ SANTA CRUZ Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of December, 2000, by Pablo A. Santa Cruz, who is personally known to me or who has produce as identification and who did not take an oath.

NOTAŘY PUBLIC -

STATE OF FLORIDA AT LARGE

Printed Name of Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 8th day of December, 2000.

BARBARA S. SADORF MY COMMISSION # CC 984586 EXPIRES: January 2, 2005 Bonded Thru Notary Public Underwrite

JANUARY, ZEGT

Rick W. Sadorf, Esquire Registered Agent