Pal 8800 35868

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003961041--4 -04/05/01--01078--006 *****78.75 ******78.75

Subject:

Top Shotter Production, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee [X] \$78.75

*[] \$122.50

*[]\$131.25

iling Fee Filing Fee & Certificate

Filing Fee ate & Certified Copy

Filing Fee, Certified Copy

& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Craig Grant

214 Sparrow Drive # 1

Royal Palm Beach, Fl 33411

Enclosures: Various

OI APR -5 AM 6: 49
SECRETARY OF STATE
SECRETARY OF

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Top Shotter Production, Inc.

ARTICLE II PRINCIPAL OFFICE

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

214 Sparrow Drive # 1 Royal Palm Beach, Fl 33411

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craig Grant 214 Sparrow Drive #1 Royal Palm Beach, FI 33411 (305) 861-5777



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Craig Grant 214 Sparrow Drive, # 1 Royal Palm Beach, Fl 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of March, 2001

Grant (President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Top Shotter Producton, Inc.

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

Craig Grant 214 Sparrow Drive # 1 Royal Palm Beach, Fl 33411 FILED

OI APR -5 AM 6: 49

SECRETARY OF STATE
AND ANASSEE FILES

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

March 30, 02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314