PHONE 954-791-7041

FAX 954-321-3541 EMAIL hssteinberg@sprintmail.com

POBOX 16431 PLANTATION, FLORIDA 33318

June 22, 2001

Florida Department of State Division of Corporation P O Box 6327 Tallahassee, Florida 32314

500004438905--5 -06/25/01--01069--025 *****70.00 ******70.00

Gentlemen:

Enclosed find 2 Articles of Incorporation for: Bob's Tops, Inc

A check in the amount of \$70.00 is enclosed for costs.

Please send the completed forms to the address listed above at your earliest convenience.

Sincerely,

Herbert B. Steinberg

FILED

ARTICLES OF INCORPORATION

01 JUN 25 AM II: 12

"BOB'S TOPS, INC"

SECRE LANGE STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: Bob's Tops, Inc

ARTICLE TWO

The address of the corporation is: 5405 Northwest 102 Ave, Suite 241, Sunrise, Florida 33351

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common at no par.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

ROBERT Shine

5405 Northwest 102 Ave, Suite 241

Sunrise, Florida 33351

ARTICLE FIVE

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

ROBERT Shine

5405 Northwest 102 Ave, Suite 241

Sunrise, Florida 33351

_____<u>_</u>

Date

ARTICLE SIX

The corporation shall be deemed to commence it's existence when filed.

FILED

01 JUN 25 AM II: 12

SECRETALL OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

"BOB'S TOPS, INC"

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

6/21/01 Date