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TOPS ONE, INC.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 700004608397--1 -09/24/01--01100--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: TOPS ONE, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: ANDREW SASFAI 4401 38th WAY S

ST PETERSBURG, FLORIDA 33711

727-867-3654

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#### ARTICLES OF INCORPORATION

#### ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: TOPS ONE, INC.

## ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 4401 38th WAY S, ST PETERSBURG, FL 33711.

## ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

## ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

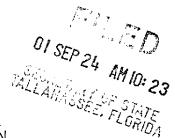
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: ANDREW SASFAI, 4401 38th WAY S ST PETERSBURG, FLORIDA 33711.

# ARTICLE FIVE - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS ANDREW SASFAI OF 4401 38th WAY S, ST PETERSBURG, FLORIDA 33711.

SIGNATURE:

ANDREW SASFAI



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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: TOPS ONE, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: ANDREW SASFAI, 4401 38th WAY S, ST PETERSBURG, FLORIDA 33711.

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.

SIGNATURE:

ANDREW SASFAI

DATE: 9-19-01