

Sep 26 20 01:32

954-568-6771

p. 1

Division of Corporations

P01000094233

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102696 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

01 SEP 26 PM 2:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TOP HAT ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H01 000 102 6961

ARTICLES OF INCORPORATION

OF

TOP HAT ENTERPRISES, INC.

The undersigned Jay S. Hatoff, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be TOP HAT ENTERPRISES, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 516 NE 24 Street, Wilton Manors, Florida 33305

ARTICLE THREE SHARES

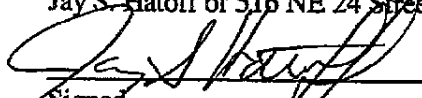
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Jay S. Hatoff of 516 NE 24 Street, Wilton Manors, Florida 33305

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Jay S. Hatoff of 516 NE 24 Street, Wilton Manors, Florida 33305


Signed
Jay S. Hatoff - Incorporator

9/26/01
Dated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 2:39

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.


Signed Jay S. Hatoff
Registered Agent

9/26/01
Dated

H01 000 102 696 1

H01 000 102 696 1

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Jay S. Hatoff

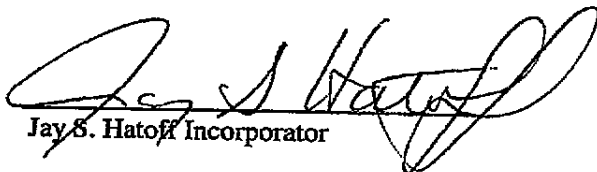
516 NE 24 Street, Wilton Manors, Florida 33305

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Jay S. Hatoff Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 2:39

H01 000 102 696 1