Division of Corporations

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### Florida Department of State

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Toe

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

TOP VALLEY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	<b>02</b> (3)
Estimated Charge	\$78.75

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B. McKnight

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# ARTICLES OF INCORPORATION OF TOP VALLEY CORPORATION

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

Article 1. NAME:

The name of this corporation shall be: TOP VALLEY CORPORATION.

Article 2. Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

The principal place of business and mailing address of this corporation shall be: 6865 NW 173 Dr. Apt D102 Miami Florida 33015

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Heriberto Torrealba 6865 NW 173 Dr. Apt D102 Miami Florida 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

Heriberto Torrealba [DP] 6865 NW 173 Dr. Apt D102 Miami Florida 33015 Elina Palencia [DVP] 6865 NW 173 Dr. Apt D102 Miami Florida 33015

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: October 1st, 2001

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is: Heriberto Torrealba 6865 NW 173 Dr. Apt D102 Miami Florida 33015

The undersigned Incorporator has executed these Articles of Incorporation on April 25th, 2001

Heriocrio Torrealba

Prepared By: Jose G. Torres 8502 NW 198<sup>th</sup>. Terrace, Hialeah, FL 33015 (786) 395-9100

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 VALLEY CORPORATION
- 2. The name and address of the registered agent and office is:

Heriberto Torrealba 6865 NW 173 Dr. Apt D102

Miami Florida 33015

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.

Heribotic Torrealba

September 28, 2001 Dated.

Prepared By: Jose G. Torres 8502 NW 198<sup>th</sup>. Terrace, Hislesh, FL 33015 (786) 395-9100 FILED

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