

# P01000097369

Date October 1st, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004622907--9  
-10/04/01--01024--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TOP Shell CONSTRUCTION, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$100.00~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Raul Perez

(individual's name)

Int. Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION

2552 N. SR 7

Hollywood, FL 33021

PHONE

(954) 893-5580

Area Code

Number

Ext.

T. Burch OCT 5 2001

# ARTICLES OF INCORPORATION

of

TOP SHELL CONSTRUCTION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: TOP SHELL CONSTRUCTION INC

01 OCT - 11 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	TOP SHELL CONSTRUCTION INC.		
ADDRESS	2459 GARFIELD ST		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARIO GIARD		
ADDRESS	2459 GARFIELD ST		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIO GIARD		
ADDRESS	2459 GARFIELD ST		
CITY	HOLLYWOOD	STATE FLORIDA	ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIO GIARD		
ADDRESS	2459 GARFIELD ST		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of OCTOBER, 19~~XX~~2001

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MARIO GIARD

\_\_\_\_\_  
Signature

FL DRIVER LICENSE

Form of Identification

\_\_\_\_\_  
Signature

Form of Identification

\_\_\_\_\_  
Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form    of identification of the above named person    as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP SEAL



Raul D. Perez  
Commission # DD000001  
Expires Oct. 15, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

Witness my hand and official seal in the County and State last aforesaid this 1st day of OCTOBER, XX 2001.

Notary Signature

\_\_\_\_\_  
RAUL PEREZ

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT***

***OF***

TOP SHELL CONSTRUCTION INC

***(name of corporation)***

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -4 PM 2:01

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2459 GARFIELD ST


HOLLYWOOD, FL 33020

has named MARIO GIARD

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGEMENT***

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
***(registered agent)***