

PO2000006015

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.

(((H02000009344 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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

TOPAZ LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

FILED
02 JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

BLUMBERG/EXCELSIOR CORP. SERVS.

SUBJECT: TOPAZ INC.
REF: W02000000864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T93000000222.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000009344
Letter Number: 602A00001484

H02000009344 1

ARTICLES OF INCORPORATION
OF

TOPAZ CAPITAL INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **TOPAZ CAPITAL INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **One Thousand (1,000)** shares, at **no par value**.
5. The name and address of the initial director is:
Katia Marnier, 4740 So. Ocean Boulevard, #204, Highland Beach, Florida 33487
6. The principal address and mailing address of the corporation will be **4740 So. Ocean Boulevard, Highland Beach, Florida 33487** and the name of its initial registered agent at such address is: **Lidia Marnier**.
7. The name and address of the incorporator is: **Jean M. Sherett**
c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *January 16th, 2002*


Jean M. Sherett, Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

H02000009344 1

FILED
02 JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000009344.1

ACCEPTANCE OF APPOINTMENT

AS

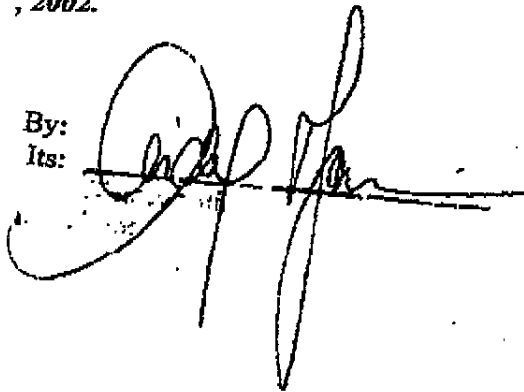
REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

TOPAZ CAPITAL INC.

Dated: *January 8/13*, 2002.

By:
Its:

A large, stylized handwritten signature in black ink, written over a horizontal line.

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

FILED
02 JAN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000009344 1