

PO2000075798

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Top Gun Advertsing, Inc.
Proposed Corporate Name

700006330437--5
-07/11/02-01038-025
*****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles of Incorporation stamped with the filing date to Mr. Yosef Ben-Yaakov, 640 South Park Rd., #434, Hollywood, Florida 33021.

FROM: Yosef Ben-Yaakov

640 South Park Rd., #434,
Hollywood, FL 33021.

FILED
2002 JUL 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/12/02

FILED

2002 JUL 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Top Gun Advertising, Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be Top Gun Advertising, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 888 East Las Olas Blvd., Suite 700, Fort Lauderdale, Florida 33301.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in 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 IV: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 500.

ARTICLE V: INITIAL REGISTERED AGENT AND REGISTERD OFFICE

The name of the initial registered agent is Yosef Ben-Yaakov, whose registered office is located at 640 South Park Rd. #434, Hollywood, Florida 33021.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have One Director, Initially. The names and addresses of the initial members of the Board of Directors are:

Yosef Ben-Yaakov
Dir.

640 South Park Rd., #434,
Hollywood, Florida 33021

ARTICLE VII: OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Yosef Ben-Yaakov
Pres.

640 South Park Rd., #434,
Hollywood, Florida 33021

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Yosef Ben-Yaakov
640 South Park Rd., #434, Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this nine
Day of July, 2002.

Ben yakov yosi
Signature

FILED

2002 JUL 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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 Gun Advertising, Inc.
2. The name and address of the registered agent and office is:

Yosef Ben-Yaakov,
640 South Park Rd., #434,
Hollywood, Florida 33021.

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.

Ben yaakov yosi
SIGNATURE OF REGISTERED AGENT

9/7/2002 9/July/2002
DATE