

**Electronic Articles of Incorporation
For**

**P02000084386
FILED
August 05, 2002
Sec. Of State**

TOP HAT PRIME REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOP HAT PRIME REALTY, INC.

Article II

The principal place of business address:

1106 WN PARK STREET
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

1799 S. PARROTT AVE.
UNIT 383
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN D CASSELS JR.
400 NW SECOND STREET
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN D. CASSELS, JR.

Article VI

The name and address of the incorporator is:

JOHN D. CASSELS, JR.
P.O. BOX 968
OKEECHOBEE, FL 34973

Incorporator Signature: JOHN D. CASSELS, JR.