

Division of Corporations

Page 1 of 2

P02000121426

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H02000218025 3))

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 : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 14 AM 7:33

FLORIDA PROFIT CORPORATION OR P.A.

TOP REV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

((H02000218025 3))

ARTICLES OF INCORPORATION

**TOP REV, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**TOP REV, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES, P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 14 AM 7:33

((H02000218025 3))

~~Transact any and all lawful business.~~

((H02000218025 3))

~~(1) Said corporation shall further have powers:~~

~~To have perpetual succession by its corporate name,~~

## TOP REV, INC.

### ARTICLE IV

~~The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.~~

~~Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.~~

### ARTICLE V

~~The name and street address of the initial Registered Agent of this corporation shall be:~~

MIRIAM CASTRILLO  
1732 WEST 32<sup>ND</sup> PL.  
HIALEAH, FL. 33012

~~The principal office shall be:~~

1732 WEST 32<sup>ND</sup> PL.  
HIALBAH, FL. 33012

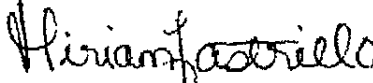
((H02000218025 3))

ARTICLE VI

((H02000218025 3))

The initial Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

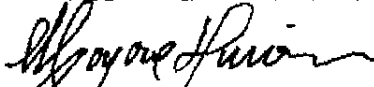
MIRIAM CASTRILLO - PRESIDENT - 34% SHAREHOLDER  
15661 SW 104<sup>TH</sup> TER.-APT.327  
MIAMI, FL 33196



RAUL CARBUCCIA - VICEPRESIDENT - 33% SHAREHOLDER  
15661 SW 104<sup>TH</sup> TER.-APT.327  
MIAMI, FL. 33196



MARJORIE DURAN - SECRETARY/TREASURER - 33% SHAREHOLDER  
10037 SW 163<sup>RD</sup> AVE.  
MIAMI, FL. 33196



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

MIRIAM CASTRILLO  
1732 WEST 32<sup>ND</sup> PL.  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>TH</sup> day of October, 2002.

  
MIRIAM CASTRILLO  
PRESIDENT

((H02000218025 3))

((H02000218025 3))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 REV, INC.**

2. The name and address of the Registered Agent and office is:

MIRIAM CASTRILLO  
1732 WEST 32<sup>ND</sup> PL.  
HIALEAH, FL 33012

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.

SIGNATURE:

*Miriam Castriello*  
MIRIAM CASTRILLO

DATE: 11/1/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 NOV 14 AM 7:33

((H02000218025 3))