

P03000015792

RICHARD B. FISCHER, CPA
1500 UNIVERSITY DRIVE SUITE 24
CORAL SPRINGS, FL 33071

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

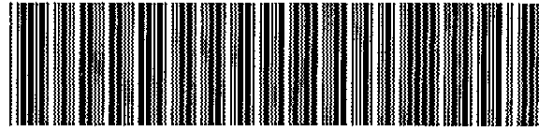
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100011189331

02/03/03--01042--012 **78.75

FILED
SECRETARY OF STATE
CORPORATIONS
03 FEB -3 PM 4: 09

2-10-03
cc

DATE : JANUARY 28 2003

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: TOPAS COMPUTER, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR TOPAS COMPUTER, INC
AND OUR CHECK IN THE AMOUNT OF \$ 78.75

AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	<hr/>
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV

Thomas A. Spies
THOMAS A. SPIES

CORP

TOPAS COMPUTER, INC

CERTIFICATE OF INCORPORATION

of

TOPAS COMPUTER, INC

FILED STATE
SECRETARY OF CORPORATIONS
03 FEB -3 PM 4:09

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TOPAS COMPUTER, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

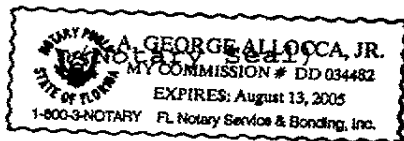
STATE OF FLORIDA


SS

(COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared THOMAS A. SPIES to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of January 2003.




Notary Public, State of Florida
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: That TOPAS COMPUTER, INC desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FORT LAUDERDALE County of BROWARD State of Florida, has named THOMAS A. SPIES located at 6531 NE 21ST WAY, FORT LAUDERDALE, FLORIDA, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Thomas A Spies

Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 4:09