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TRANSMITTAL LETTER

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

SUBJECT:

Top Construction Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Anthony D. Doughty
Name (Printed or typed)

1972 NE 148th Terrace
Address

North Miami, FL 33181
City, State & Zip

305-542-1391
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

TOP CONSTRUCTION SERVICES, INC.

The undersigned, desiring to form a corporation in accordance with Florida Statute do hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be as follows:
TOP CONSTRUCTION SERVICES, INC.

ARTICLE II PURPOSE

The purpose for which the corporation is organized are as follows:

1. To engage in the business activities for profit and to transact any lawful business related thereto.

ARTICLE III PRINCIPAL OFFICE

The place in the State of Florida where the corporation's principal office is to be located is as follows:

1972 NE 148th Terrace
North Miami, Florida 33181

ARTICLE IV MANAGEMENT OF CORPORATION

All the power of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed the Shareholder's Agreement adopted by the Shareholders of this entity.

The parties to the Shareholder's Agreement, or so many of them as may be necessary for the purpose, shall sign the Article of Incorporation as incorporators. The name and address of the Officers are as follows, each of which shall own 100,000 shares of preferred stock issued by the corporation:

1. Anthony D. Doughty
1972 NE 148th Terrace
North Miami, Florida 33181

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2. Peter Gerald Bryan
1895 Venice Park Drive
Miami, Florida 33181
3. Orlando Vermont Brown
1895 Venice Park Drive
Miami, Florida 33181

ARTICLE V REGISTERED AGENT

The registered agent for the corporation shall be as follows:

Anthony D. Doughty
Registered Agent
1972 NE 148th Terrace
North Miami, Florida 33181

ARTICLE VI DURATION

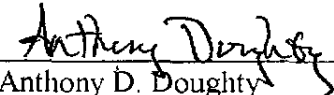
The duration of the corporation shall be perpetual.

ARTICLE VII PROHIBITIONS

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation. The private property of the shareholders of this corporation shall not be liable for its corporate debts.

ARTICLE VIII ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named the registered agent to accept service of process for the above corporation at the place designated in these articles, 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.



Anthony D. Doughty
Registered Agent
1972 NE 148th Terrace
North Miami, Florida 33181

In witness whereof, the undersigned have executed these Articles of Incorporation on the
15th day of February, 2004.

BEFORE ME, this day personally appeared the undersigned, who first being duly sworn, says that the foregoing Articles of Incorporation has been filed in good faith, and are true and correct.

Anthony Doughty
Anthony D. Doughty
Incorporator
1972 NE 148th Terrace
North Miami, Florida 33181

STATE OF FLORIDA)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me, the undersigned authority, at Miami, Florida, this
15th day of February, 2004.

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires:

