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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Top Agency	Group Inc. (Document#)
(Corporation Name)	(Document#)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
☐ Walk in	p time
☐ Mail out ☐ Will wa	it Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

Examiner's Initials

CR2F031/9/92)

ARTICLES OF INCORPORATION OF TOP AGENCY GROUP INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

TOP AGENCY GROUP INC.

ARTICLE II - DURATION

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

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

Top Agency Group Inc. 8306 Mills Drive #538

ADDRESS:

Miami, Florida 33183

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Waldo Gonzalez

ADDRESS:

4875 S.W. 152nd Place Unit D

Miami, Florida 33185

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have \underline{two} (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Waldo Gonzalez

ADDRESS:

4875 S.W. 152nd Place Unit D

Miami, Florida 33185

NAME:

Rosario E. Matos

ADDRESS:

4875 S.W. 152nd Place Unit D

Miami, Florida 33185

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Waldo Gonzalez

ADDRESS:

4875 S.W. 152nd Place Unit D

Miami, Florida 33185

NAME: ADDRESS:

Rosario E. Matos 4875 S.W. 152nd Place Unit D Miami, Florida 33185

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of November 2005.

Waldo Gonzalez

(Seal)

(Seal)

Rosario E. Matos

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TOP AGENCY GROUP INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

4875 S.W. 152ND Place Unit D

Miami. Fl 33185

has named

Waldo Gonzalez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act

In this capacity, and agree to comply with the provisions of Florida Law

In keeping open said office.

Registered Agent Waldo Gonzalez

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