

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

top2tickets.com, inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF TOP2TICKETS.COM, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: TOP2TICKETS.COM, INC., The principal place of business shall be: 11010 Middle Golf Court, Tamarac, Florida 33321.

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Floridates any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 5000 shares at \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### **ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

GEOFFREY M. VILLANO

President / Secretary & Treusurer

22284 Calibre Court, #1807

Boca Raton, FL 33433

SHANE S. MAHARAJ Vice-President 11010 Middle Golf Court Tamarac, FL 33321

#### **ARTICLE VI INCORPORATOR (S)**

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

GEOFFREY M. VILLANO 22284 Calibre Court Boca Raton, FL 33433

IN WITNESS THEREOF, the undersigned incorporator has executed.

these Articles of Incorporation this 8 day of August, 2006.

GEOFFRE M YULLANO, INCORPORATOR

AB.9 JATOT

### CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: TOP2TICKETS.COM, INC.
- 2. The name and address of the registered agent and office is:

GEOFFREY M. VILLANO 22284 Calibre Court #1807 Boca Raton, FL 33433

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE

PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND

OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

GEOFFR M. VILLANO, REGISTERED AGENT	TALL		_
STATE OF FLORIDA ) S.S.		) NUG	
COUNTY OF BROWARD )	JRY O	\$	
THE FORGOING instrument was acknowledged and sworn to before me	)F ST	D 2:	
thisday of August, 2006 by, at	ATE	50	

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:

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