

PO6000154385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

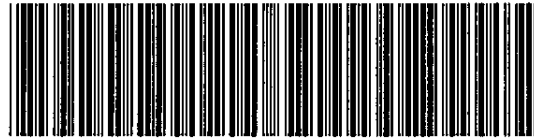
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/18/06--01004--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 15 PM 2:33

APPROVED
AND
FILED

B. McKnight DEC 18 2006



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Account #120060000057

Monday, November 20, 2006

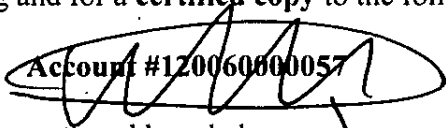
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Topaz Ventures, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Please charge \$78.75 for filing and for a **certified copy** to the following account number:


Account #120060000057

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

✓ included



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

MY CORPORATION.COM
26520 AGOURA RD
CALABASAS, CA 91302

SUBJECT: TOPAZ VENTURES, INC.
Ref. Number: W06000052491

We have received your document for TOPAZ VENTURES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name of the entity must be identical throughout the document.

You can not use your account for mail in filings.,

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 606A00069607

**Articles of Incorporation
of
Topaz Ventures, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Topaz Ventures, Inc.

ARTICLE II -- Principal Office:

The principal place of business / mailing address is:

5632 Amersham Way
Boca Raton, Florida 33486

ARTICLE III -- Purpose:

The purpose(s) for which the corporation is organized is for any lawful purpose(s).

ARTICLE IV -- Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V -- Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Arline Lewin

Vice President:

Treasurer: Arline Lewin

Secretary: Arline Lewin

Directors:

Arline Lewin - 5632 Amersham Way, Boca Raton, Florida 33486

ARTICLE VI -- Registered Agent

The name and the Florida street address of the registered agent are:

Arline Lewin
5632 Amersham Way
Boca Raton, Florida 33486

ARTICLE IV - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Arlene Lewin
Arlene Lewin, Registered Agent

Date: 11/26/06

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 11/20/06

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA