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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ToPaz USA Corporation

Certificate of Status	0
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MRS 8/22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ToPaz USA Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

957 Stone Lake Drive, Ormond Beach, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sales and marketing of ToPaz market research services and products and any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carsten Huppertz, 957 Stone Lake Drive, Ormond Beach, FL 32174, President and Secretary
Yvonne Huppertz, 957 Stone Lake Drive, Ormond Beach, FL 32174, Treasurer**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Carsten Huppertz, 957 Stone Lake Drive, Ormond Beach, FL 32174

 Having been named as registered agent 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

By:

Signature/Registered Agent

Signature/Incorporator

CORP. SECRETARY

CORP. SECRETARY

08/21/07

Date

08/13/07

Date

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