

**Electronic Articles of Incorporation
For**

P08000021465
FILED
February 27, 2008
Sec. Of State
jshivers

TOPS KITCHEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOPS KITCHEN, INC.

Article II

The principal place of business address:

11614 N KENDALL DR
MIAMI, FL. US 33176

The mailing address of the corporation is:

11614 N KENDALL DR
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 @ \$1.00 PAR VALUE

Article V

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

HUA HUANG
11614 N KENDALL DR
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUA HUANG

Article VI

The name and address of the incorporator is:

HUA HUANG
11614 N KENDALL DR

MIAMI, FL 33176

Incorporator Signature: HUA HUANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUA HUANG
11614 N KENDALL DR
MIAMI, FL. 33176 US