# **Electronic Articles of Incorporation For**

P08000079785 FILED August 27, 2008 Sec. Of State jshivers

TOPANGA HOLDINGS, 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:

TOPANGA HOLDINGS, INC.

# **Article II**

The principal place of business address:

3367 N. UNIVERSITY DR. SUITE 201C DAVIE, FL. US 33024

The mailing address of the corporation is:

3367 N. UNIVERSITY DR. SUITE 201C DAVIE, FL. US 33024

#### **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: 10000

# Article V

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

SAM THANKACHEN 3367 N UNIVERSITY DR. 201 DAVIE, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAM THANKACHEN

# **Article VI**

The name and address of the incorporator is:

ALLISON SHAW 3367 N. UNIVERSITY DR. 201C DAVIE, FL 33024

Incorporator Signature: ALLISON SHAW

# **Article VII**

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

Title: O ALLISON SHAW 3367 N. UNIVERSITY DR., STE 201C DAVIE, FL. 33024 US

Title: O AMADA PERALTA 3367 N. UNIVERSITY DR., STE 201C DAVIE, FL. 33024 US

#### **Article VIII**

The effective date for this corporation shall be:

08/28/2008