

Division of Corporations

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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
TOPANGA HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
TOPANGA HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA"), adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is TOPANGA HOLDINGS, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is 6615 West Boynton Beach Boulevard, Suite 394, Boynton Beach, Florida 33437.

**ARTICLE III  
PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares that the Corporation is authorized to issue is one thousand (1,000) shares of common stock, par value \$.001 per share.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Beverly Gross  
6615 West Boynton Beach Boulevard  
Suite 394  
Boynton Beach, Florida 33437

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**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331. The name of the Corporation's registered agent at that office is NRAI Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15<sup>th</sup> day of December, 2010.



David C. Peck, Incorporator  
Address: 401 E. Las Olas Boulevard  
Suite 2000  
Fort Lauderdale, FL 33301

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0202 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **TOPANGA HOLDINGS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with, and accepts, the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 15th day of December, 2010.

NRAI SERVICES, INC.

By: Mary Paris  
Name: Mary Paris  
Title: Assistant Secretary