

# P95000009179

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001394500  
-01/31/95--01105--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Top Brands, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ \$70.00.

FROM:

Michael Yeheskiel  
Name (printed or typed)  
5201 S.W. 31st Ave., #167  
Address  
Ft. Lauderdale, FL 33312  
City, State, & Zip  
( 305 ) 966-3147  
Telephone Number

FILED  
1995 JUN 31 AM 10:53  
TALLAHASSEE, FL  
STATE

*305 2/13/95  
P95-9179*

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Top Brands, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Top Brands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5201 S.W. 31st Avenue, # 167  
Ft. Lauderdale, FL 33312

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Yeheskiel  
5201 S.W. 31st Avenue, # 167  
Ft. Lauderdale, FL 33312

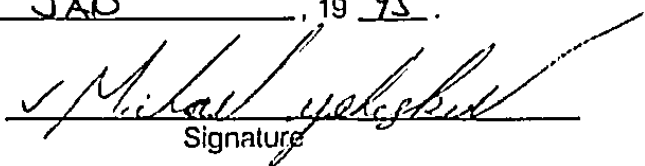
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Yoheskiel  
5201 S.W. 31st Avenue, # 167  
Ft. Lauderdale, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of JAN, 19 95.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Top Brands, Inc.

2. The name and address of the registered agent and office is:

Michael Yeheskiel  
(NAME)

5201 S.W. 31st Avenue, # 167  
(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33312  
(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Michael Yeheskiel

DATE

1-13-95

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