

LETTER OF TRANSMITTAL
P95000025664

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

Re: Top of the Line Carters, Inc.
(name of corporation)
100001443094
-03/29/95--01087--010
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50. 70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

(X) Mark Heiderreich
(individual's name)

Mark Heiderreich
Top of the Line Carters, Inc.
(name of corporation)

FILED
MAR 29 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
10456 SW 184 TERR.		
Miami FL 33157		
PHONE		
(305)	251-2840	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Top of the Line Cantertops, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Top of the Line Cantertops, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Top of the Line Cantertops, Inc.</u>		
ADDRESS	<u>10456 SW 184 Terr.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33157</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Mark Heidenreich</u>		
ADDRESS	<u>10456 SW 184 Terr.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33157</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mark Heidenreich</u>		
ADDRESS	<u>10456 SW 184 Terr.</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33157</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARK Heidenreich		
ADDRESS	10456 SW 184 Terr.		
CITY	MIAMI	STATE	FL ZIP 33157
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of March, 1995.

Mark Heidenreich (Seal)
Mark Heidenreich (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mark Heidenreich

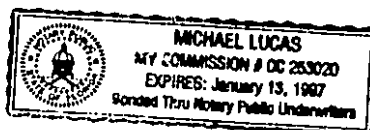
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of March, 1995.

(Notary Seal)

Michael Lucas
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Top of the Line Countertops, Inc.
(name of corporation)

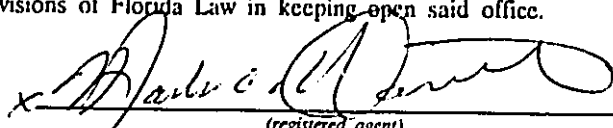
Pursuant to Florida Statutes Sections 43.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10456 SW 184 TERRACE
MIAMI FL 33157

has named MARK HEIDENREICH
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x 
(registered agent)
MARK HEIDENREICH