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OFFICE USE ONLY

FILED
95 AUG 17 PM 3 00
SECRET
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Top Star Entertainment Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
95 AUG 17 PM 2:18
OFFICE OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN 'AUG 1 7 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TOP STAR ENTERTAINMENT, INC.**

95 MAR 17 02 30 PM
FILED
CLERK OF DISTRICT COURT
JULIA A. BROWN

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

ARTICLE I. NAME

The name of the corporation shall be **TOP STAR ENTERTAINMENT, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7500) shares of common stock, one dollar (\$1.00) par.

ARTICLE IV. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Walters
4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

David Walters
President, Director
4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431

Steven Lachow
Vice President, Director
4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431

Andrea Walters
Treasurer, Secretary, Director
4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Judith A. Dolan
Rivero & Dolan, P.A.
8910 Miramar Parkway, Suite 308
Miramar, Florida 33025

The undersigned has executed these Articles of Incorporation this 11th day of August, 1995




Judith A. Dolan, Incorporator

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

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

1. The name of the corporation is: **TOP STAR ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

David Walters
4331 N. Dixie Highway, Suite 4
Boca Raton, Florida 33431




David Walters, President

Date: 8/11/95

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AUG 17 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

Date: 8/11/95