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 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: VILLAGE TOP SHOP, INC.
 FAX AUDIT NUMBER: H96000002404
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 96 FEB 26 PM 4:48
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 TALLAHASSEE, FLORIDA

96 FEB 26 PM 1:51
 11:51 AM

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**Articles of Incorporation
of
Village Top Shop, Inc.**

Article I. Name

The name of this Florida corporation is:
Village Top Shop, Inc.

EFFECTIVE DATE
2-27-76

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TALLAHASSEE, FLORIDA

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Article II. Address

The mailing address of the Corporation is:
Village Top Shop, Inc.
500-H Royal Plaza Drive
Royal Palm Beach FL 33411

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anthony M. Serino, Jr.
500-H Royal Plaza Drive
Royal Palm Beach FL 33411

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Anthony M. Serino, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 21, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Village Top Shop, Inc.

REGISTERED AGENT:
Anthony M. Serino, Jr.
500-H Royal Plaza Drive
Royal Palm Beach FL 33411

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Anthony M. Serino, Jr.

Date: February 21, 1996

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