

P 960000 22907

TRANSMITTAL LETTER

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

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-03/12/96--01059--006
****122.50 ****122.50

SUBJECT: TOP FINANCIAL Services Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

FROM:

HENRI R. CHAUMIN
Name
8807 S.W. 130TH PL
Address
MIAMI FLORIDA 33186
City, State, & Zip
(305) 380-1063
Telephone Number

Called Henri Chaumin,
to add address in art. V

FILED
96 MAR 11 AM 9:32
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

FSN MAR 14 1996

ARTICLES OF INCORPORATION

OF

TOP FINANCIAL SERVICES, 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.

ARTICLE I NAME

The name of the corporation shall be:

TOP FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8807 S.W. 130th PL, Miami Florida 33186

ARTICLE III CAPITAL STOCK

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

One million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HENRI R. CHAUMIN
8807 S.W. 130th PL
MIAMI, FLORIDA, 33186

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ARTICLE V INCORPORATOR(S)

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

HENRI R. CHAUMIN
MAUNAH L. CHAUMIN
Philippe Lherisson

8807 SW 130th Pl.
Miami, FL 33186

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

7th day of MARCH, 19 96.

[Signature] / President
Signature/Title

[Signature] / Vice-President
Signature/Title

[Signature] / Secretary-Treasurer
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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 Financial Services, Inc.

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

HENRI R. CHAUMIN
(NAME)

8807 S.W. 130TH PL MIAMI,
(P.O. BOX NOT ACCEPTABLE)

MIAMI, Florida 33186
(CITY/STATE/ZIP)

SIGNATURE *[Signature]*
(corporate officer)

TITLE President

DATE 3-7-96

TALLAHASSEE, FLORIDA

MARCH 11 AM 9:12

FILED

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 *[Signature]*

DATE 3-7-96

REGISTERED AGENT FILING FEE: \$35.00