CAPITAL CONNECTION, INC. 417 E. Virginia St., Sulta 1, Tallahanese, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahasese, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 500 NAME **FIRM** ADDRESS PHONE (Bervice: Top Priority One Day Service Regular_____ Two Day Service To us via ___ _ Return via . Matter No.: _____ Express Mail No. --State Fee \$ ____ _ Our\$. JUN 1 4 1996

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM MYONCE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

TOPO GALLERIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the Corporation is: TOPO GALLERIES, INC., 2455 West International Speedway Boulevard, Suites 807 & 408, Daytona Beach, Florida 32114.

ARTICLE II. TURN OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2455 West International Speedway Boulevard, Suites 807 & 808, Daytona Beach, Florida 32114, and the name of the initial registered agent at said address is: Thomas Galati.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the

power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the cutstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the cutstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: Thomas Galati 2455 West International Speedway Boulevard Suites 807 & 808 Daytona Beach, Florida 32114

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of June, 1996.

Incorporator/Thomas Galati

COUNTY OF BERGEN

The foregoing instrument was acknowledged before me this 11
day of June, 1996 by Thomas Galati, who is personally known to me
or who has produced NT DRIVERS CICEASC

as identification.

NOTARY PUBLIC:

sign Jane

State of New Jersey at Large

L/JAMENCE BOTBOLAS MTBRY PUBLIC OF NEW JERGEY

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

THOMAS GALATI