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Office Use Only

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

1. TOP'S OFF, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
96 DEC 17 PM 12:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 17 AM 11:42
DIVISION OF CORPORATIONS

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96 DEC 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
TOP'S OFF, INC.**

It is Hereby Certified That:

1. The name of the corporation is: **TOP'S OFF, INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Elaine Weslowski 357 Marlborough Road West Palm Beach, FL 33405

4. The mailing address and principal place of business of the corporation is:

C/O THE CORP. 357 Marlborough Road West Palm Beach, FL 33405

5. The aggregate number of shares which the corporation shall be authorized to issue is 1000, with no par value.

6. The name and address of the incorporator is:
R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the 27th day of November, 1996.


**R. Jon Pink
Incorporator**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Appointment as Registered Agent

I, Elaine Weslowski, do hereby accept appointment as registered agent of
TOP'S OFF, INC.

and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: **December 2, 1996**

X Elaine Weslowski

Elaine Weslowski
Registered Agent