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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLD COAST SOLID TOPS INCORPORATED

AUDIT NUMBER.....H97000001108

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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-of-

GOLD COAST SOLID TOPS INCORPORATED

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
GOLD COAST SOLID TOPS INCORPORATED

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3859-N.E. 12th AVENUE
POMPANO BEACH, FL 33064

PREPARED BY MICHAEL AUGONE (ACCOUNTANT) OF AUGONE & ASSOCIATES
22336 Collington Drive
Boca Raton, FL 33428
561-852-4991

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

DIANNA GRIFFITHS	3859 N.E. 12th AVENUE	POMPANO BEACH, FL	33064
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DIANNA GRIFFITHS	3859 N.E. 12th AVENUE, POMPANO BEACH, FL	33064
_____	_____	_____
_____	_____	_____
_____	_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, _____ AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this ____ day of _____ 19__.

 (SEAL)

(SEAL)

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STATE OF FLORIDA)

)ss

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida
personally appeared Diana Griffith and _____ to me well known
and known to me to be the individuals described in and who executed the
forgoing Articles of Incorporation, and they acknowledged before me that
they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21 day of Jan 1997.

Judy H. Hudson
Notary Public, State of Florida

NOTARY SEAL)

My Commission Expires:



JUDY H. HUDSON
My Commission CC668170
Expires Sep. 12, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:
FIRST: That GOLD COAST SOLID TOPS INCORPORATED
desiring to
organize under the Laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City of POMPANO BEACH
BROWARD
County of _____, State of Florida, has named DIANNA GRIFFITHS
located at 3859 N.E. 12th AVENUE
POMPANO BEACH
_____, Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By: Dianna Griffiths
Resident Agent

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