

P97000006145

Charter Number Copy

1-21-97 Valerie

Joel Baum

Requestor's Name  
1515 University Dr. #209  
Address  
C. Springs, FL 33071  
City State ZIP Phone  
#954) 732-1712

VALIDATION ONLY

400002064464--3  
-01/22/97--01090--011  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Top Executive Advanced Management, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
97 JAN 22 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 22 AM 9:10  
DIVISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
TOP EXECUTIVE ADVANCED MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Top Executive Advanced Management, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 318 Indian Trace, Suite 500, Weston, Fl. 33326 and the name of the initial registered agent of this corporation at that address is Juan Arzola.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Carlos H. Arzola	President	642 Stanton Drive Weston, Florida 33326
Juan Arzola	Vice President	642 Stanton Drive Weston, Florida 33326
Katty R. Arzola	Treasurer	642 Stanton Drive Weston, Florida 33326

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Juan Arzola  
318 Indian Trace, Suite 500  
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 1997.

  
\_\_\_\_\_  
Juan Arzola

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 Top Executive Advanced Management, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida has named Juan Arzola at 318 Indian Trace, Suite 500, Weston, Florida 33326 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By

  
\_\_\_\_\_  
Juan Arzola

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 318 Indian Trace, Suite 500, Weston, Florida 33326.

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