

P970000068296

MILDRED BRANSTETTER  
127 CAMERON COURT  
WESTON, FL 33326

97 AUG -6 AM 9:50

SECRET  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. US TOP ENTERPRISE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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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

PH 8/7/97

ARTICLE OF INCORPORATION  
OF  
US TOP ENTERPRISE, INC.

FILED

97 AUG -6 AM 9:56

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

US TOP ENTERPRISE, INC.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

1707 NW 79TH AVENUE  
MIAMI, FL 33126-1112

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation, or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of share which this corporation shall have authority to issue is the total sum of FIVE HUNDRED SHARES having an individual par value of TEN DOLLAR (\$10.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) CLASS of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MILDRED M. BRANSTETTER

#### ARTICLE VII

The initial board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as initial directors are:

HELIO SHANG HSEN LEE, PRESIDENT  
HELENA MAN, SECRETARY & TREASURER  
10547 NW 57TH STREET  
MIAMI, FL 33178

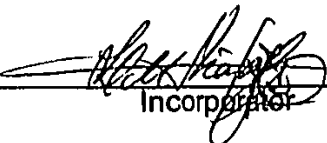
#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

HELIO SHANG HSEN LEE  
10547 NW 57TH STREET  
MIAMI, FL 33178

The undersigned has executed these Articles of Incorporation this

18 day of JULY, 19 97.

  
Incorporator

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF  
PROCESS WITHIN FLORIDA

FILED

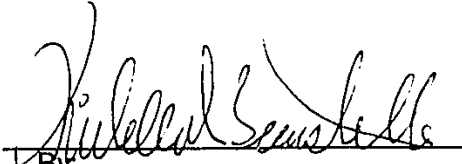
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Pursuant to Florida Statutes 48.091 US TOP ENTERPRISE, INC., <sup>TALLAHASSEE, FLORIDA</sup>  
desiring to organize under the laws of the State of Florida, hereby designates  
MILDRED M. BRANSTETTER, 127 CAMERON COURT, WESTON, FL 33326,  
in the county of BROWARD, as its registered agent to accept service of process  
within the State of Florida.

ACCETPTANCE OF REGISTERED AGENT

Acceptance having been named in the Articles of Incorporation to  
accept service of process for US TOP ENTERPRISE, INC., at the place  
designated above, MILDRED M. BRANSTETTER agrees to act in this capacity,  
and agrees to comply with the provisions of Florida Statutes, Section 48.091  
relative to maintaining such an office.

Date: 7-18-97

  
By:  
Registered Agent