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Articles

1.) American Top Products, Inc.  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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FILED RECEIVED  
98 FEB 19 PM 1:32  
98 FEB 19 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
**AMERICAN TOP PRODUCTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

**AMERICAN TOP PRODUCTS, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is engaged for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Thousand shares (5000) of One Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:  
**AMERICAN TOP PRODUCTS, Inc.**

**250 Crandon Boulevard, Suite 32-378  
Key Biscayne, Fl. 33149**

The name and street address of the Initial Registered Agent of this Corporation is:  
**Loulou B. Dahdah  
740 Myrtlewood lane  
Key Biscayne, Fl. 33149**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the name and address of the initial directors of the corporation are as follows:

**Loulou Dahdah, President  
740 Myrtlewood Lane  
Key Biscayne, Fl. 33149**

Sandrine Orabona, Vice-President  
740 Myrtlewood lane  
Key Biscayne, Fl. 33149

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Loulou Dahdah, President  
740 Myrtlewood Lane  
Key Biscayne, Fl. 33149

IN WITNESS WHEREOF, the undersigned suscriber have executed the Articles of Incorporation this 30th of January 1998.



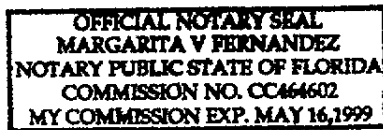
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STATE OF FLORIDA

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgement in th State and County set forth above, personally appeared  
Loulou B. Dahdah  
known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

**AMERICAN TOP PRODUCTS, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 740 Myrtlewood Lane  
Key Biscayne, Fl. 33149

has named Loulou B. Dahdah  
located at the aforesaid address, as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
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Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**