# P98000018022

#### TRANSMITTAL LETTER

Department of State Division Of Corporations P.O. Box 6327 Tallahasse, Fl 32314

600002437946---7 -02/23/98--01101--006 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: TOPICAL ENHANCED TECHNOLOGIES. INC.

Proposed Corporate Name

Enclosed is an Original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. please return one copy of the Articles stamped with the filing date.

FROM:

Ismael J. Bizarretty

Name

2221 Sherman Cr. Dr. #503

Address

Miramar FL. 33025

City, State, Zip

(954) 436 - 4975

Area code Phone Number (Daytime)

98 FEB 23 AN 8: 21

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## ARTICLES OF INCORPORATION OF TOPICAL ENHANCED TECHNOLOGIES INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article: 1 NAME

The name of the corporation shall be TOPICAL ENHANCED TECHNOLOGIES INC.

ARTICLE: 2 PRINCIPAL PLACE OF BUSINESS
The principal place of business of this corporation shall be:
2221 SHERMAN CR. DR. #503 MIRAMAR FL. 33025

#### ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 600.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE The name of the initial registered agent is ISMAEL JOSEPH BIZARRETTY whose registered office is located at the place of business stated in Article 2 above.

#### ARTICLE 5: INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation's are:

Ismael Joseph Bizarretty 2221 Sherman Cr.Dr.#503 Miramar FL. 33025 and Bruce Levy 17038 West Dixie Hwy. #151 North Miami Beach FL. 33160
The undersigned incorporators have executed these Articles of Incorporation this 20th Day of February 1998

Signature

Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida

- 1. The name of the corporation/professional association is <u>TOPICAL ENHANCED TECHNOLOGIES.INC.</u>
- 2. The name and address of the registered agent and office is:

<u>Ismael Josepph Bizarretty</u> Full name

2221 Sherman Cr. Dr. #503 Address (P.O. Box not acceptable)

Miramar FL. 33025 City, State, and Zip 98 FEB 23 AM 8: 21

DIVIJION OF CORROTORIATION
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT

Jeb 20, 1998

DATE