

5/21/98

P98000045815

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:47 AM

((H98000009568 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: ROUNDTOP ENTERPRISES, INC.
AUDIT NUMBER.....H98000009568
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:15

APPROVED
AND
FILED
98 MAY 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

(14)
H98000009568

**ARTICLES OF INCORPORATION
OF
ROUNDTOP ENTERPRISES, INC.**

APPROVED
AND
FILED
98 MAY 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

**ROUNDTOP ENTERPRISES, INC.
18761 West Dixie Hwy. #174
North Miami Beach, FL 33180**

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose: Real Estate Investment

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESO.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

H98000009568

H98000009568

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

IRVING CARPMAN

**18761 West Dixie Hwy. #174
North Miami Beach, FL 33180**

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and three (3) 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 and the Subscriber of this corporation is as follows:

IRVING CARPMAN, Director and Subscriber

**18761 West Dixie Hwy. #174
North Miami Beach, FL 33180**

ROY MANNOESINGH, Director

**18761 West Dixie Hwy. #174
North Miami Beach, FL 33180**

BLAIR GEROD, Director

**18761 West Dixie Hwy. #174
North Miami Beach, FL 33180**

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

H98000009568

shareholders is subject to this reservation.

H98000009568

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 19 day of May 1998

Irving Carpmen
IRVING CARPMAN, Director and Subscriber

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and
County set forth above, personally appeared IRVING CARPMAN, known to me and known by
me to be the person who executed the foregoing Articles of Incorporation, and acknowledged
before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid this 19 day of May, 1998

Michael P Chase
NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



MICHAEL P CHASE
My Commission CC514884
Expires Mar. 01, 2000

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.

Irving Carpmen
IRVING CARPMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 21 AM 10:43

APPROVED
AND
FILED

H98000009568