

TO: DIVISION OF CORPORATIONS

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT PHONE: (305)541-3694 ACCT#: 072450003255

- FAX #: (305)541-3770
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EMPIRE CORP

(804)855-3108

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 29, 1998

EMPIRE

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SUBJECT: OVER THE TOP ENTERPRISES INC. REF: W98000012311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE SPELL OUT THE CITY OF THE PRINCIPAL OFFICE.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000010059 Letter Number: 898A00030306 PH 4:

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<u> </u>	er Th	<u>te Tof</u>	Ente	xprises	orporation?		<u> </u>	
The t herei	undersigned by fora a co	subacribe (\$) proration Und	to these A ler the Laws	rticles of 1 of the Stat	ntorporation, natur e of Florida.	al person(s) :	PE	ta contract,
-	•	١			- COLPORATE NAME		LAHAS	FILI HAY 29
- The i	name of the	corporation i	 \$1	-			SEEG	PH ED .
	over	THE _	Top	ENTERP	<u>rises Inc</u>	·	- <u>-</u> ,	
				ARTICLE	II - DURATION		URID	00
This	corporatíg	n shall exist	perpetually	unless dis:	colved according to	Florida law.	2	
1114			• • •		III - PURPOSE			
The Laus	corporation of the Uni	is organized ted States and	for the pur i the State	pose of eng of Florida.	aging in any activit	ties or busine	ss permit	ited under the
				ARTICLE IV	- CAPITAL STOCK			
The (\$	corporation	is authoriza _) par value			hares (500) of $\frac{1}{20}$ Li be designated $\frac{1}{20}$		Dolla:	(e)
			•		REGISTERED OFFICE AN			
The	principal o	office, if kno	wn, or the I	wiling addr	ess of the corporat	ion is:	,	
NAME	a	·. The	TOP	Enterpr	1365 Inc	<u> </u>		
ADDI	RESS 475	<u>z ne</u>	191	<u>57 </u>				70 1/0
CIT	, north	h Miami	Beach		<u> </u>	FLORID	Å	718 <u>33/6</u>
The	name and st	treet address	of the Init	ial Register	ed Agent of this Co	rporation is:		
NAM		•	OLIVE					-77200
	RESS		46 N K		Hollywoo	DFLOR	lîa	ZIP <u>3302</u>
NP Pr					TIAL BOARD OF DIREC	TORS		
	s corporations increases and a	en shall have eased or dim addresses of t	one.	() directors int by the By-Laws, bu of the corporation	tially. The second second	DG (C33	directors way than one (1).
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The NAM ADD CIT NAM	DRESS <u>36</u> TY <u>Holly</u> NE DRESS DOUG 9500 Mig	Jas W 5. Re	. Oes d Rd. 33145	lerte		STAT	<u>F-</u>	2IP_ <u>320</u>
The NAM ADD CIT NAM	DRESS <u>36</u> TY <u>Holly</u> NE DRESS DOUG 9500 Mig	Jas W 5. Re	. Oes d Rd. 33145	lerte	H9866			
The NAH ADD CIT NAM ADD	DRESS <u>36</u> TY <u>Holly</u> NE DRESS DOUG 9500 Mig	jlas W 5. Re mi. FL 5) 665.	. Oes d Rd. 33145	lerte	Н93СС	0010	059	

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ARTICLE VII - INCORPORATOR \$ 980001 The names and addresses of the incorporators signing these Articles of Incorporation are as OLivee moTHU HAME NG AUC నట ADDRES5 21P3?2 STATE P an Hollywood NAME ADDRESS 778 STATE CITY IN WITNESS WHEREOF, the undersigned subscribers(s) have executed these Articles of Incorporation the 29 day of _______ luie moth (Seal) (Seal) (Seal) Reading There is a state in the second BOOL 'SZ MINY :53HLOGI 2 STATE OF FLORIDA ENGLIS DO E NOISSPOTOD AN Ś Sattinha 'H 'D DALE COUNTY OF before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: MSONALL KSOWN Mothy UL Form of Form of Identification Signature Form of Identification Signature the County and State Witness my hapd and official seal 19 Lost aforespid this Notary Signa Signature Printed Notary G. R. PHILLIPS MY COMMISSION # CC 373209 EXPIRES: Los 28, 1990 of These Notary Public Linda

EMPIRE CORP

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H98000010059 CERTIFICATE AND ACKNOWLEDGEMENT

CERTIFICATE OF REGISTERED AGENT

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OVER THE TOP Enterprises	.Inc. –	FILED AV 29 PH 4: 00 AV 29 PH 4: 00 AHASSEE, FLORIDA

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

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has named <u>TimoThy</u> <u>OLIVER</u> located at the aforesaid address, as its Registered Agent to accept service of process within this 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.

agent)

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