# P9800105333

## Florida Department of State

Division of Corporations
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Division of Corporations Fax Number : (850) 922-4001	XETAKI	DEC 11	<u> </u>
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FAS-T CORP. AGENTS, INC.	兵 아	<u> </u>	O
Phone (205) Foo page	=	<del></del>	
Fax Number : (305)716-0346		ယ	
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## FLORIDA PROFIT CORPORATION OR P.A.

TOP FIVE NETWORK, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1998

1441 #61-08TO

FAS-T CORP. AGENTS, INC.

SUBJECT: TOP FIVE NETWORK, CORP.

REF: W98000028203

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 accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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

Neysa Culligan Document Specialist FAX Aud. #: H98000023484 Letter Number: 798A00059355

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#### ARTICLES OF INCORPORATION

98 DEC 18 PM 4:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TOP FIVE NETWORK, CORP.

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

#### ARTICLE L NAME

The name of the corporation shall be: TOP FIVE NETWORK CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

3309 NW 7 TH ST. MIAMI FL.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF FIVE DOLLARS EACH

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARION GERNBAUER

11980 SW 8 St. Suite 9

Miami, Fl 33184

Prepared By: Cuban American, CPA

3309 NW 7 St. Miami, FL 33125

Tel: (305) 649-1154

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation Is(are): ADDRESS:

GIOOLD ATMITTER AT A		
10923 SW, 153 Court, Miami F1. MARCO DIAZ	100	Shares
13565 SW,115 Terr.Mia,F133186 LUZ M.SILVA	100	SHARES
1800 South, Ocean Blv. Pomp. BeachGERARDO CONCAS	100	SHARES
33062 JUAN L.ROSPIGLIOSI 2333,Brickell Av.Ap.1017 Mi.Fl	100	BHARES
33129 MARION GERNBAUER 10526 SW,148 AV.Dr.Mia-F1.	100	SHARES
33196 ARTICLE VI DIRECTOR(S	<u>\$1</u>	

ARTOCE 37

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

1800 South Ocean, Pomp.F133062 PRESIDENTE	GERARDO CONCAS
2333 Brickell, Apl017, Mia-F1 VICE-PRESIDENTE	JUAN L. ROSPIGLIOSI
10526 SW.148Ave.Dr.M,F133196 SECRETARIO	MARION GERNBAUER
13565 SW 115 Terr,M,Fl.33186 TESORERO	LUZ M.SILVA
10923 SW.153 Court M.F1.33196 DIRECTOR GERENTE	MARCO DIAZ

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_, 19.98\_\_.

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<u>Signature</u>

Signatu

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SIGNATURE

SIGNATÜRE

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purauant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered signat, in the State of Florida.

e name of the corporation	is: TOP FIVE NETWORK, CORP.
e name and address of the	registered agent and office is:
980 SW 8 St. Suite 9	MARION GERNBAUER
-	(NAME)
11980	O SW 8 St. Suite 9
(P.O. BOX	NOT ACCEPTABLE)
MIAN	I FL.33184
(CIT	Y/STATE/ZIP)

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 RECISTERED 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 MARION GERNBAUER

DATE 12-3-98

DATE 12-3-98

REGISTERED AGENT FILING FEE: \$35.00