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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BUILT-TOPS, INC.

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



ARTICLES OF INCORPORATION

OF

BUILT-TOPS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

BUILT-TOPS, INC.

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ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and husiness permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

11345 S.W. 133RD COURT #4 MIAMI, FL. 33186

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

PATRICK WALKER 11345 S.W. 133⁸⁰ COURT #4 MIAMI, FL 33186

Preparad by: Angel D. Cordova & Co. 180 N.W. 42²² Ave, \$416 Miami, FJ, 33126 305-444-5511

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

PATRICK WALKER 11345 S.W. 133RD COURT #4 MIAMI, FL. 33186

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

<u>REGISTER AGENT:</u> The name and address of the permanent registered agent is:

PATRICK WALKER 11345 S.W. 133RD COURT #4 MIAMI, FL. 33186

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 12th day of Mayon, 1999.

SWORN AND SUBSCRIBED before me on this 12th day of March, 1999.

ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL
ANGEL D CORPOYA
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC-379726
MY COMMESSION EUP. AUG. 3.1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business in the City of MIAMI County of DADE State of Florida has name

PATRICK WALKER located at 11345 S.W. 133RD COURT #4, MIAMI, FL. as its agent

to accept service of process within the State of Florida.

Mailing address is: 11345 S.W. 133th COURT #4 MIAMI, FL 33186

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 12th day of March, 1999

PATRICK WALKER REGISTER AGENT

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SECRETARY OF STATE
TALL AHASSEE FI BOILA