

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/23/99--01065--003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROSS, INC. (Corporation Name) (Document #)
2. Top Trading Int'l Inc. (Corporation Name) (Document #)
3. Top Trading Int'l Inc. (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 99 APR 27 PM 1:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: ROSS, INC.
Ref. Number: W99000009664

We have received your document for ROSS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00021545



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

LAZARUS

MIAMI, FL

SUBJECT: TOP TRADING INC.
Ref. Number: W99000009664

We have received your document for TOP TRADING INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00021971

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

TOP TRADING INT'L INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be TOP TRADING INT'L INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT & OFFICE

The initial registered agent of the corporation and the street of the initial registered office is as follow:

**Antonio Matarrese
4011 Meridian Ave., Apt. 15
MIAMI Beach- FLORIDA 33140**

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and initial street address, in this State, of this corporation, is : 4011 Meridian Ave. # 5 , MIAMI Beach, FLORIDA 33140.

The board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR

The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:

BOARD OF DIRECTORS

**1) Antonio Matarrese
4011 Meridian Ave., Apt 5**

Miami Beach FL 33140

**2) Rosanna Matarrese
4011 Meridian Ave., # 5
Miami Beach , FL 33140**

INCORPORATOR

**Angelo Pizzuto
1001 Brickell Bay Drive
Suite 1508
Miami, FL 33131**

ARTICLE VIII - AMENDMENT

These article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this day of 21 / 4 1999.



Angelo Pizzuto

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with the Florida Law the following is submitted:

**TOP TRADING
INT'L INC**, desiring to organize or qualify under the Laws of the State
of Florida, with its principal place of business at 4011 Meridian Ave.
MIAMI Beach FLORIDA 33140, has named Angelo PIZZUTO as its
agent to accept service of process within FLORIDA.

Dated: 4/21/99



ANGELO PIZZUTO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
place designated by this Article of Incorporation, the undersigned is
familiar with and accepts the obligations of that position pursuant to F.S
607.050(3).



Antonio Matarrese, Registered Agent

TOP TRADING INT'L INC.

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