

P9900084576

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002993212-4
-09/22/99--01018--011
*****70.00 *****70.00

SUBJECT: Topi And Topi, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE VII ST
Address

NO MIAMI BEACH FLA 33179
City, State & Zip

305-653-7350
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

99 SEP 22 AM 3:06

FILED

NOTE: Please provide the original and one copy of the articles.

9-24
WC

ARTICLES OF INCORPORATION
Topi and Topi, Inc

ARTICLE I - NAME

The name of the Corporation is Topi and Topi, Inc

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99 SEP 22 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Asif Kirmani at 3399 Foxcroft Road #111 Miramar, FL 33025

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

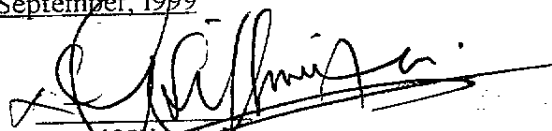
Asif Kirmani	3399 Foxcroft Road #111 Miramar, FL 33025
Khurram Riaz	6254 West Oakland Park Blvd. Sunrise, FL 33313

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Asif Kirmani	3399 Foxcroft Road #111 Miramar, FL 33025
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IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 23 day of September, 1999

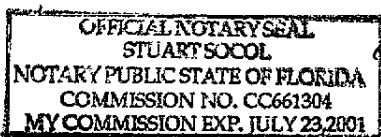

Asif Kirmani

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Asif Kirmani.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 23 day of September, 1999


NOTARY PUBLIC, STATE OF FLORIDA



FILED
99 SEP 22 AM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Topi and Topi, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
6254 West Oakland Park Blvd. Sunrise, FL 33313 has named, Asif Kirmani located at,
3399 Foxcroft Road #111 Miramar, FL 33025, as its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Asif Kirmani- Pres.

Khurram Riaz-Vice Pres.

ADDRESS

3399 Foxcroft Road #111
Miramar, FL 33025

6254 West Oakland Park Blvd.
Sunrise, FL 33313

NEWLY ELECTED DIRECTORS

Asif Kirmani

Khurram Riaz

ADDRESS

3399 Foxcroft Road #111
Miramar, FL 33025

6254 West Oakland Park Blvd.
Sunrise, FL 33313

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00