

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PLAYDATE TOYS, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

☒ Pick up time 2:00

☒ Certified Copy

Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

400004133824--1

-05/03/01--01038--025

*****78.75 *****78.75

Examiner's Initials

Articles Of Incorporation

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

PlaydateToys, Inc.

(PlaydateToys is all one word without any spaces)

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling ad dress is:

**21644 Casa Monte Court
Boca Raton, Florida 33433**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

Design and manufacture toys to be sold and distributed in major markets

ARTICLE IV: SHARES

The number of shares of stock is 1000

ARTICLE V: INITIAL OFFICERS/DIRECTORS

**Luis A. Lahens, President
21644 Casa Monte Court
Boca Raton, Florida 33433**

FILED
01 MAY -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis A. Lahens
21644 Casa Monte Court
Boca Raton, Florida 33433

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Luis A. Lahens
21644 Casa Monte Court
Boca Raton, Florida 33433

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis A. Lahens
Signature/Registered Agent

5/1/01
Date

Luis A. Lahens
Signature/Incorporator

5/1/01
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA