

P98000021795

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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98 MAR 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. PELUCHE'S TOYS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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DIVISION OF CORPORATION

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-03/25/98--01030--022  
\*\*\*\*122.50 \*\*\*\*122.50

K. Rolfe MAR 25 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**PELUCHE'S TOYS INC.**

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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 I NAME**

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The name of the corporation shall be:

**PELUCHE'S TOYS INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**7233 S.W. 128 PL  
MIAMI, FL 33183.**

**ARTICLE III CAPITAL STOCK**

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

**50 SHARES - \$ 10.00 PAR VALUE**

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

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The name and address of the initial registered agent is:

LOURDES DORADO 7233 S.W. 128 PL MIAMI, FL 33183.

**ARTICLE V INCORPORATION**

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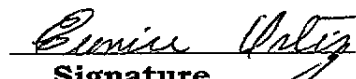
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EUNICE ORTIZ 5825 S.W. 19 ST MIAMI, FL 33155  
LOURDES DORADO 7233 S.W. 128 PL MIAMI, FL 33183.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

18 \_ day of \_MARCH\_\_\_\_. 19 98.

  
SIGNATURE

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant 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 agent, in the State of Florida.

1. The name of the incorporation is : PELUCHE'S TOYS INC.

2. The name and address of the registered agent and office is;

name: LOURDES DORADO

address: 7233 S.W. 128 PL

MIAMI, FL 33183.

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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 REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date: MARCH 18, 1998.