

Division of Corporations

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P990000064962**Florida Department of State**

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID SILVERMAN, ESQ.
Account Number : I19990000080
Phone : (305) 947-5822
Fax Number : (305) 947-5823

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**Ramon Toy, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Ramon Toy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2309 Partnership Hills Dr.
Apopka, Fl. 32712

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

Ramon Negrón
2309 Partnership Hills Dr.
Apopka, Fl. 32712

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ARTICLE V INCORPORATOR(S)

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

Ramon Negrón
2309 Partnership Hills Dr.
Apopka, Fl. 32712

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

18 day of July, 1999.

X Ramon Negrón
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Ramon Negron and Andrew Negron
2309 Partnership Hills Dr.
Apopka, Fl. 32712

The name(s) and street addresses of the officer(s) are:

Ramon Negron, President and Treasurer
2309 Partnership Hills Dr.
Apopka, Fl. 32712

Jackie Negron, Secretary
2309 Partnership Hills Dr.
Apopka, Fl. 32712

Andrew Negron, Vice President
2309 Partnership Hills Dr.
Apopka, Fl. 32712

The name(s) and street addresses of the shareholder(s) are:

Ramon Negron (100 shares)
2309 Partnership Hills Dr.
Apopka, Fl. 32712

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 corporation is:

Ramon Toy, Inc.

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

Ramon Negron
2309 Partnership Hills Dr.
Apopka, Fl. 32712

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 with the provisions of all statutes relating to
the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as
registered agent.

X Ramon Negron
(Signature)

7/18/99
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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