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TRANSMITTAL LETTER

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

800003093338--8
-01/10/00--01097-017
*****70.00 *****70.00

SUBJECT:

Play Time Toys, 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:

Dawn M. Noyes

Name (Printed or typed)

6790 Edgewater Comm Pkwy

Address

Orlando, FL 32810

City, State & Zip

407-295-5667

Daytime Telephone number

FILED
00 JAN 10 PM 12:37
TALLAHASSEE, FLORIDA

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

S. Thompson JAN 19 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLAY TIME TOYS INC.

ARTICLE II PRINCIPAL OFFICE

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

6790 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL. 32810

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

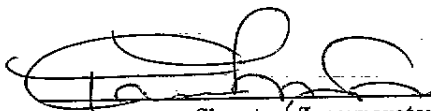
The name and Florida street address of the initial registered agent are:

DAWN MARIE NOYES
6790 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL 32810

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

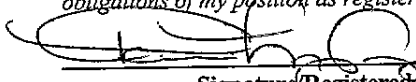
DAWN MARIE NOYES
6790 EDGEWATER COMMERCE PARKWAY
ORLANDO, FL. 32810


Signature/Incorporator

1-1-2000
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1-1-2000
Date

00 JAN 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA