

P000000013173

TRANSMITTAL LETTER

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

200003120842--2
-02/02/00--01063--011
****236.25 *****78.75

SUBJECT: International Marine Toy Stores, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate
			of Status

ADDITIONAL COPY REQUIRED

FROM: Richie Powers
Name (Printed or typed)

1010 Weeping Willow Way
Address

Hollywood, FL 33019
City, State & Zip

954-609-9559
Daytime Telephone number

FILED
00 FEB -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

International Marine Toy Stores, Inc.

g/2/7

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL MARINE TOY STORES, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **International Marine Toy Stores, Inc.** The principal place of business of this corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019, and the name of the initial registered agent of the corporation at that address is Richie Powers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

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

Richie Powers
1010 Weeping Willow Way
Hollywood, FL 33019

FILED
00 FEB - 2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of January, 2000.


Richie Powers, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Richie Powers, Registered Agent

FILED
00 FEB -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA