

Division of Corporations

**P000000 20113**

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000008470 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

**FLORIDA PROFIT CORPORATION OR P.A.**

Wizard Toy Sales, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

A. CAMBER

FEB 25 2000

H00000008470

Articles Of Incorporation  
Of  
WIZARD TOY SALES, INC.

FILED  
00 FEB 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Wizard Toy Sales, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Florida Incorporators, Inc.  
1221 Brickell Ave. Ste. 900  
Miami, FL 33131

(305) 661-8503

H00000008470

H00000008470

CYNTHIA PENNY  
5100 MADISON STREET  
HOLLYWOOD, FL 33021

SEVENTH: The name and address of the incorporator is:

CYNTHIA PENNY  
5100 MADISON STREET  
HOLLYWOOD, FL 33021


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CYNTHIA PENNY  
5100 MADISON STREET  
HOLLYWOOD, FL 33021

NINTH: The mailing address and principal office of the corporation is:

WIZARD TOY SALES, INC.  
5100 MADISON STREET  
HOLLYWOOD, FL 33021

DATED: February 22, 2000

  
CYNTHIA PENNY  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
CYNTHIA PENNY

H00000008470

FILED  
00 FEB 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA