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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE SOLUTIONS INC.
Account Number : I20000000114
Phone : (954) 475-0260
Fax Number : (954) 423-0802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Exotic Toys R Us , Corp.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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6/29/00

Jun. 29 2000 03:16PM P1

FAX NO. : 954-4230802

FROM : WORLD CORPORATE SOLUTIONS

N. Culligan JUN 30 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXOTIC TOYS R US, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1426 VERACRUZ lane, WESTON, FL. 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAR Rental

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

C.E.O. Robert Rico 16400 Collins Ave. #942 Sunny Isles, FL. 33160

C.O.O. IL R. Choi 1426 VERACRUZ lane, WESTON, FL. 33327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

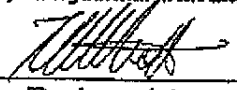
Robert Rico 1426 VERACRUZ lane, WESTON FL. 33327

ARTICLE VII INCORPORATOR

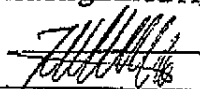
The name and address of the Incorporator is:

Robert Rico
12281 NW 8th. ST.
PLANTATION, FL. 33325

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/29/00
Date


Signature/Incorporator

6/29/00
Date

FAX. Aud. # H000000347039

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