

Division of Corporations

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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

FLORIDA PROFIT CORPORATION OR P.A.

Executive Toys Rentals, Inc.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:04

B. McKnight AUG 24 2000

8/24/00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FAX AUD # 000000445965

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE TOYS RENTALS, INC.

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:

AUTO, BOAT, AIRPLANE RENTALS AND SALES.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICKY C. JESUS, RUDY GONZALEZ, JOSE ROBERT.

ARTICLE VI REGISTERED AGENT

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

RUDY GONZALEZ 510 NW 207 AVE. PEMBROKE PINES, FL. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUDY GONZALEZ 510 NW 207 AVE. PEMBROKE PINES, FL. 33029

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

Date

8/24/00

Signature/Incorporator

Date

8/24/00

FAX AUD # 000000445965

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