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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.

Celebrity Toys Rentals, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01 ⁽²⁾
Estimated Charge	\$87.50

B. McKnight AUG 24 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 12:05

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8/24/00

ARTICLES OF INCORPORATION FAX AUD # H000000446062

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

ARTICLE I NAME

The name of the corporation shall be:

CELEBRITY Toys Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

510 NW 207 Ave. Pembroke Pines, FL. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto, Boat, Airplane Sales and Rentals.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE ROBERT, Rudy Gonzalez, Alex C. Riley

ARTICLE VI REGISTERED AGENT

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

JOSE ROBERT
510 NW 207 Ave Pembroke Pines, FL. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE ROBERT
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

8/24/00

Date



Signature/Incorporator

8/24/00

Date

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