

P01000015109

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**W TOY INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H01-15600**

## Articles of Incorporation

Article 1: Name of Corporation: **W TOY INC.**

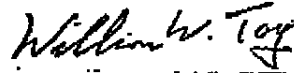
Address of Corporation: **511 ANDROS LANE  
INDIAN HARBOUR BEACH, FLORIDA 32937**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **WILLIAM W. TOY**

REGISTERED OFFICE: **511 ANDROS LANE  
INDIAN HARBOUR BEACH, FLORIDA 32937**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

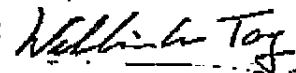
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM W. TOY, 511 ANDROS LANE, INDIAN HARBOUR BEACH, FLORIDA 32937**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM W. TOY  
511 ANDROS LANE  
INDIAN HARBOUR BEACH, FLORIDA 32937**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-15600**