

PO1000020093

IMMIGRATION LEGAL CENTER OF AMERICA, P.A.

CLEARWATER • TAMPA
WORLDWIDE OFFICES:

CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA • DUBLIN, IRELAND • QUITO, EQUADOR

MARK R. WEINER*
DOUGLAS R. DADISMAN
ASSOCIATE ATTORNEY**

REPLY TO: 1211 NORTH WESTSHORE BLVD, SUITE 505
TAMPA, FL 33607
(813) 286-2300 • TELECOPIER (813) 286-1900

OF COUNSEL:

WALTER MACEDO, BRAZILIAN BAR
SAM KULIK, CANADIAN BAR
THOMAS LOOMES, IRISH BAR
TERESA RODRIGUEZ, VENEZUELAN BAR

413 CLEVELAND STREET
CLEARWATER, FLORIDA 33755
(727) 441-3014 • TELECOPIER (727) 442-0292

February 16, 2001

EXPRESS MAIL

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003748441--6
-02/23/01--01012--007
*****78.75 *****78.75

RE: IVY TOYS U.S.A., Inc.

Dear Sir/ Madam:

Enclosed is an original and a copy of the Articles of Incorporation of **IVY TOYS U.S.A., Inc.**, as well as a firm check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75).

Please be kind enough to expedite this matter, and return the certified copy of the Articles of Incorporation to this office at the above address.

In the meantime, should you have any questions, please do not hesitate to contact this office.

Thank you for your attention to this matter.

Sincerely yours,

IMMIGRATION LEGAL
Center of America, P.A.

MARK R. WEINER
Immigration Attorney

MRW/sp

FILED
01 FEB 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*FLORIDA BAR BOARD CERTIFIED AS A SPECIALIST IN IMMIGRATION AND NATIONALITY LAW

**LICENSED IN THE STATE OF TENNESSEE

WWW.FORAVISAUSA.COM

A Private Law Firm

FILED

01 FEB 22 PM 12:59

**ARTICLES OF INCORPORATION
OF
IVY TOYS U.S.A., INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

IVY TOYS U.S.A., INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) **TOY DISTRIBUTION** in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the

attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 7500 shares at a par value of \$.50 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

13584 - 49th. Street, Unit 11
Clearwater, FL. 33762

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT,

SECRETARY,

VICE-PRESIDENT

and TREASURER:

Ralf Gerhardt
13584 - 49th. Street North
Unit 11
Clearwater, FL. 33762

ARTICLE NINE

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Ralf Gerhardt
13584 - 49th. Street North
Unit 11
Clearwater, FL. 33762

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Ralf Gerhardt
13584 - 49th. Street North
Unit 11
Clearwater, FL. 33762

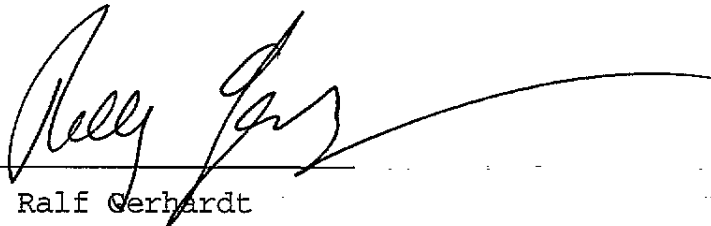
ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this ____ day of _____, 2001.



Ralf Gerhardt

13584 - 49th. Street North

Unit 11

Clearwater, FL. 33762

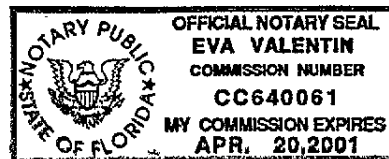
State of Florida
County of Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in Florida aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

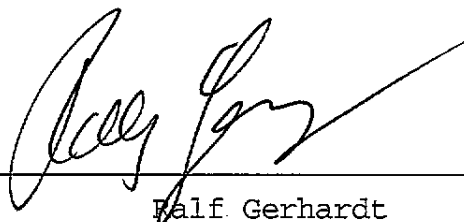
WITNESS my hand and official seal this ____ day of _____ 2001.



NOTARY PUBLIC
MY COMMISSION EXPIRES:



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Ralf Gerhardt, hereby accept designation as Resident Agent on this ____ day of _____, 2001.



Ralf Gerhardt

13584 - 49th. Street North

Unit 11

Clearwater, FL. 33762

FILED
01 FEB 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Hillsborough

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in Florida aforesaid to take acknowledgments, personally appeared _____, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this ____ day of _____, 2001.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

