

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Division of Corporations

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Account Number : 072731001155

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FLORIDA PROFIT CORPORATION OR P.A.

Badazz Toyz, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
BADAZZ TOYZ, INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Badazz Toyz, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation..

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1686 Clearwater-Largo Road, Clearwater, FL 33756.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V**Preemptive Rights**

This corporation elects to have preemptive rights.

ARTICLE VI**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1686 Clearwater-Largo Road, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Leonard J. Houser, Sr.

ARTICLE VII**Incorporator**

The name and mailing address of the incorporator is:

Name:

Address:

Leonard J. Houser, Sr.

1555 Huntington Lane
Clearwater, FL 33755

ARTICLE VIII**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Address:

Leonard J. Houser, Sr.

1555 Huntington Lane
Clearwater, FL 33755

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ARTICLE IX**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 06 day of 03, 2001, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Leonard J. Houser, Sr.
Incorporator and Registered Agent

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