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Division of Corporations
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To:

Division of Corporations

Fax Number : (850)

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

PLAYKIDS 2 CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF PLAYKIDS 2 CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PLAYKIDS 2 CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7147 SW 103rd Ct Cir.
Miami, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	Address	
Eduardo Escobar	7147 SW 103 rd Ct Cir.	
President, Secretary	Miami, FL 33173	-

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eduardo Escobar 7147 SW 103rd Ct Cir-Miami, FL 33173

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eduardo Escobar 7147 SW 103rd Ct Cir. Miami, FL 33173

Edvarde Escobar

April 16th 2001 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eduardo Escobar

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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