

P0188805/432

JEANNETTE B. BROWN
923 SW 101st WAY
PEMBROKE PINES, FL 33025-5572
TEL (954) 433-4417

May 15, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3231414-May-2001

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-05/17/01--01073--007
*****78.75 *****78.75

SUBJECT: Transmittal of Corporate Documents

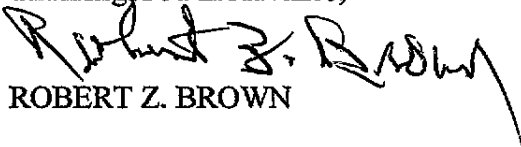
Enclosed are an original and one (1) copy of the articles of incorporation, original of certificate of designation, and a check for \$78.75 for certified copies.

Articles from: DOLLS AND THINGS BY REGINA, INC.
923 SW 101st Way
Pembroke Pines, FL 33025-5572
Tel (954) 433-4417

Certificate from: Robert Z. Brown
Registered Agent
923 SW 101st Way
Pembroke Pines, FL 33025-5572
Tel (954) 433-4417

FILED
01 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanking You in Advance,


ROBERT Z. BROWN

5-23-01
WCB

ARTICLES OF INCORPORATION OF

DOLLS AND THINGS BY REGINA, INC.

The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Dolls and Things by Regina, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 923 SW 101st Way, Pembroke Pines, Fl 33025-5572, Tel (954) 433-4417.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of design and sale of dolls and accessories.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 923 SW 101st Way, Pembroke Pines, Fl 33025-5572, Tel (954) 433-4417, and the name of the initial registered agent at such address, is Robert Z. Brown.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is five. The name and address of each person who is to serve as a member of the initial board of directors is:

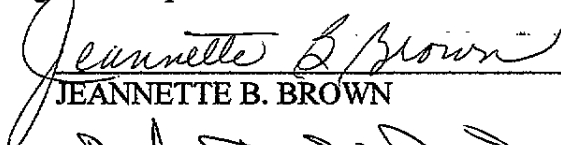
Name	Address
Jeannette B. Brown, President	923 SW 101 st Way, Pembroke Pines, Fl 33025-5572.
C. Lynnette Johnson, Vice-Pres.	3647 Pine Acres Court, Dunwoody, GA 30338.
Sheryll W. Norwood, Secy	6200 29 th St South, St. Petersburg, FL 33712.
Robert Z. Brown	923 SW 101 st Way, Pembroke Pines, Fl 33025-5572.
Fredonia H. Bryant	515 Landings Way, #76, Merritt Island, FL 32952.


ARTICLE EIGHT

INCORPORATORS

Name	Address
Jeannette B. Brown	923 SW 101 st Way, Pembroke Pines, Fl 33025-5572.
Robert Z. Brown	923 SW 101 st Way, Pembroke Pines, Fl 33025-5572.

The undersigned incorporators have executed these Articles of Incorporation this 15 day of May, 2001


JEANNETTE B. BROWN


ROBERT Z. BROWN

State of Florida
Broward County

The above instrument was acknowledged before me on May 15, 2001
by Jeannette Brown and Robert Brown.

Notary Public - State of Florida

(Printed)

Juanita Masson

(Signature)

Personally Known _____ or Produced Identification ☒ Type FLA Dn Lic Identification Produced.

(SEAL)



Juanita Masson
MY COMMISSION # CC838762 EXPIRES
August 30, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

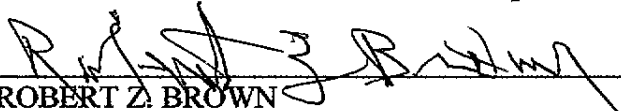
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01 MAY 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

1. The name of the corporation is: Dolls and Things by Regina, Inc.
2. The name and address of the registered agent and office is:

Robert Z. Brown, Registered Agent, 923 SW 101st Way, Pembroke Pines, Fl 33025-5572
Tel (954) 433-4417.

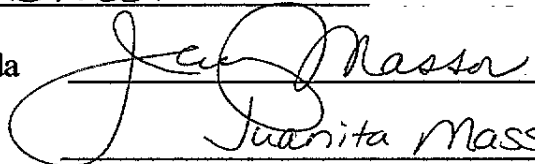
Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating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


ROBERT Z. BROWN

State of Florida
Broward County

The above instrument was acknowledged before me on May 15, 2001
by Robert Z. Brown.

Notary Public - State of Florida

 (Signature)
Juanita Masson (Printed)

Personally Known _____ or Produced Identification ☒ Type FL Driv. Lic
Identification Produced.

(SEAL)



Juanita Masson
MY COMMISSION # CC838762 EXPIRES
August 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.