

08/24/2001 14:25

076-143

FPA I CFA

PAGE 01

Division of Corporations

850-205-0381

8/24/01

Page 1 of 2

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000093032 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
Fax Number : (407) 671-4352

01 AUG 24 PM 4:08  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

Creative Puzzles & Toys, Inc.

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

W-19786

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CREATIVE PUZZLES & TOYS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is **Creative Puzzles & Toys, Inc.**

**ARTICLE II  
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III  
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 1693 Anna Catherine Dr., Orlando, FL 32828 and the name of the initial Registered Agent at such address is Monica Sung. Creative Puzzles & Toys, Inc. will have its principal office and mailing address at 1693 Anna Catherine Dr., Orlando, FL 32803.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Monica Sung  
1693 Anna Catherine Dr.  
Orlando, FL 32828

Kerry Huang  
1693 Anna Catherine Dr.  
Orlando, FL 32828

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Kerry Huang  
1693 Anna Catherine Dr.  
Orlando, FL 32828

**ACCEPTANCE OF REGISTERED AGENT**

I, Kerry Huang, having been named as Registered Agent to accept service of process of:

**CREATIVE PUZZLES & TOYS, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twentieth day of August, 2001.

  
Kerry Huang

01 AUG 24 PM 4:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF Seminole


On this twentieth day of August, 2001, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
(Signature of person making affidavit)

Kerry Huang  
(Print name of person making affidavit)

  
(Signature of Notary Public - State of Florida)

  
(Print Name of Notary Public)

☐ Personally Known  
☐ Produced Identification  
☒ Type of I.D. produced  
driver license

01 AUG 24 PM 4:09

STATE OF FLORIDA  
DIVISION OF CORPORATIONS