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01 SEP 26 PM 12:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

James Pilafian, Esq.
104 Crandon Blvd., #304A
Key Biscayne, Fla. 33149

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-09/26/01--01052--002
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
TOYS TO DONATE.COM. CORP.

01 SEP 26 PM 12:23
RECEIVED
HALL COUNTY CLERK
FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation: TOYS TO DONATE.COM.CORP.

SECOND: The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

THIRD: The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par-value. SCOTT LUONGO is the only stockholder and incorporator.

FOURTH: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

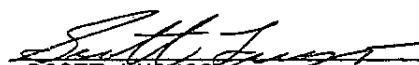
SIXTH: The initial street address of this corporation in the State of Florida is: SCOTT LUONGO, 18151 N.E.31st Court, Suite 110, Aventura, FL 33180.

SEVENTH: This corporation shall have one director initially and the number of directors may be increased by bylaws adopted by the stockholders at any time and from time to time.

EIGHTH: The name and post office address of the director to these Articles of Incorporation is: SCOTT LUONGO, 18151 N.E.31st Court, Ste. 110, Aventura, Fla.

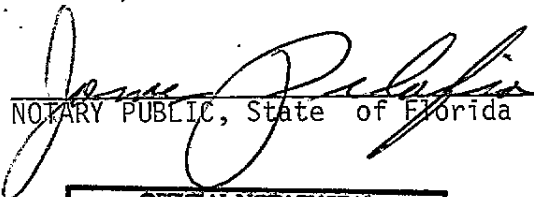
NINTH: The following person has been named by this corporation to accept service of process within the State of Florida.

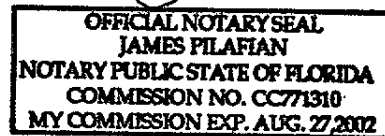
IN WITNESS WHEREOF, I have herewith set my hand and seal, this 24th day of September, 2001

 (Seal)
SCOTT LUONGO,


STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this 24th day of September, 2001, before me a
Notary Public, personally appeared Scott Luongo, known to me to be the person
who executed the foregoing and acknowledged to me that he subscribed to same
and the facts therein are truly set forth. (Presented Fla. Drivers License
Number) 6520-790-66-444-0


NOTARY PUBLIC, State of Florida



Having been named to accept service of process for the foregoing corporation
Toys to Donate, Com. Corp., at place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the provisions of said
Act relative to keeping open said office. I hereby am familiar with and accept
the duties and responsibilities of Registered Agent.


Scott Luongo

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