

P0100011/528

JAMES LAND
7021 S.W. 40th Street
Miramar, Florida 33023
(954) 257-9648

FILED
01 NOV 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 2001

VIA U.S. MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Funky Toyz and Designs, Inc.

500004687915--6
-11/19/01--01082--008
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Funky Toyz and Designs, Inc., together with my check in the amount of \$78.75, representing the filing fee and certified copy fee. Upon filing, please return a certified copy of the Articles of Incorporation to me in the enclosed self-addressed stamped envelope.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincerely,

James Land
James Land

Enclosures

ARTICLES OF INCORPORATION
OF
FUNKY TOYZ AND DESIGNS, INC.

FILED
01 NOV 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Funky Toyz and Designs, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

7021 S.W. 40th Street
Miramar, Florida 33023

The mailing address of this corporation shall be:

7021 S.W. 40th Street
Miramar, Florida 33023

Article V

Capital Stock

The corporation is authorized to issue One Hundred (100) shares of U.S. 01/100 (\$.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7021 S.W. 40th Street, Miramar, Florida 33023, and the name of the initial registered agent of this corporation at the address is James Land. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is listed below:

James Land	7021 S.W. 40 th Street
	Miramar, Florida 33023

Article VIII
Incorporator(s)

The name and address of the person signing these Articles is:

James Land 7021 S.W. 40th Street
Miramar, Florida 33023

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.


James Land

DATED: November 13, 2001

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Funky Toyz and Designs, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By: James Land
James Land

FILED
01 NOV 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA