

P01000/21968

ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312-5727

DECEMBER 19, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
01 DEC 26 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

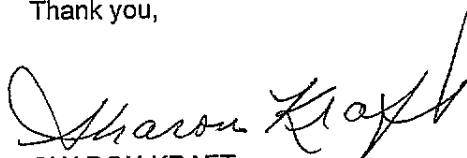
To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

C-SEAS TOY, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

  
SHARON KRAFT  
ABC BOOKKEEPING SERVICE

400004743104--0  
-12/31/01--01001--001  
\*\*\*\*78.75 \*\*\*\*78.75

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312

Thank you for your cooperation.

954-966-8083

W01-29466

J. BRYAN DEC 28 2001

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 - NAME

The name of the corporation shall be:

C-SEAS TOY INC.

The principal place of business of this Corporation shall be:

1890 S.E. 5TH COURT  
POMPANO BEACH FL 33060

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### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

### **PRESIDENT**

CAROLYN HAMPTON

### **SECRETARY**

### **VICE PRESIDENT**

R.E. HAMPTON

### **TREASURER**

## **ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

CAROLYN HAMPTON  
1890S.E. 5TH COURT  
POMPANO BEACH FL 33060

R. E. HAMPTON  
1890S. E. 5TH COURT  
POMPANO BECH FL 33060

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 5 day of December 2001

Signature of incorporator(s)

Caryn Hampton

[Signature]

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 5 day of December, 2001.

NOTARY PUBLIC



SHARON KRAFT  
COMMISSION # CC 699932  
EXPIRES DEC 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Sharon Kraft  
Sharon Kraft

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

C-SEAS TOY INC

2. The name and address of the registered agent and office is:

CAROLYN HAMPTON  
1890 S.E. COURT  
POMPANO BEACH FL 33060

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TALLAHASSEE, FLORIDA

Signature

  
CORPORATE OFFICER

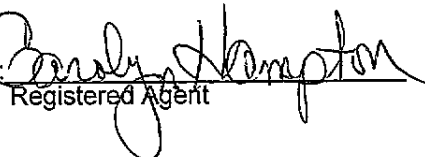
Title:

Vice President

Date: 12/19/01

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

  
Registered Agent

Date: 12/19/01