

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. COMPU-TOYS TRADING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COMPU-TOYS TRADING, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

FILED
02 JAN 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 – NAME

The name of the Corporation is **COMPU – TOYS TRADING, INC.**

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 124 S.E 1st ST MIAMI, FL. 33131.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporators of this Corporation is:
LUCIANO CALLEGARI, 124 S.E. 1st ST. MIAMI, FL. 33131

ARTICLE 5 – PRESIDENT

The initial President of the Corporation shall be LUCIANO CALLEGARI, whose address shall be the same as the principal office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

- 7.1 The shareholder of this Corporation may elect and, if elected shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholder of the Corporation unanimously agree otherwise in writing.

ARTICLE 8 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 – REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 124 S.E. 1st ST. MIAMI, FL. 33131

The name and address of the registered agent of this Corporation is LUCIANO CALLEGARI, 124 S.E 1st ST. MIAMI, FL. 33131.

ARTICLE 10 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 11 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida., this 16th day of January of 2002..



LUCIANO CALLEGARI

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LUCIANO CALLEGARI, having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and accepts the
obligations of the position of Registered Agent.

LUCIANO CALLEGARI



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