

TRANSMITTAL LETTER

P020000057808

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005599832--0

-05/23/02--01053--003

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

APPROVED ASSOCIATES, INC.
100 E. LINTON BLVD STE 201A
DELRAY BEACH FL 33483

Address

City, State & Zip

Daytime Telephone number

02 MAY 23 AM 9:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/24/02

5

FILED

02 MAY 23 AM 9:49

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

T.J.'s Toys, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

T.J.'s Toys, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of buying and selling of all types and makes of automobiles, jet skis, boats, motorcycles and all other similar items etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 11578 Whitemarsh Drive, Wellington, Florida 33414, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Timothy Alan Beach Jr.-11578 Whitemarsh Drive, Wellington, Florida 33414.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Timothy Alan Beach Jr.-11578 Whitemarsh Drive,Wellington Florida 33414 (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

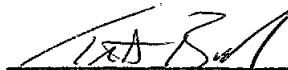
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 11578 Whitemarsh Drive,Wellington,Florida 33414.

The initial registered agent is: Timothy Alan Beach Jr.
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Timothy Alan Beach Jr. (SEAL)

 5/17/02
Incorporator-- Timothy Alan Beach Jr. -Date

IN WITNESS WHEREOF, we have hereunto set our hands this
17th day of May, 2002.

FILED


02 MAY 23 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS.
COUNTY OF)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Timothy Alan Beach Jr.
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at County,
Florida this 17th day of May, 2002


NOTARY PUBLIC
My Commission Expires: 5/17/2002



Kimberly R. Rouse
Commission # CC881035
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.