

PO2000068593

TRANSMITTAL LETTER

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

400005877474--2
-06/20/02--01021--004
*****70.00 *****70.00

SUBJECT: TEXATOYSPLUS.COM, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: TEXATOYSPLUS.COM, INC.
Name

10312 OAK FOREST DR.
Address

RIVERVIEW, FL. 33569-5975
City, State, & Zip

(813) 672-9286
Telephone Number

FILED
2002 JUN 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

✓
6/21/02

ARTICLES OF INCORPORATION

OF

TEXATOYSPLUS.COM, INC.

FILED

2002 JUN 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 I NAME

The name of the corporation shall be:

TEXATOYSPLUS.COM, INC.

The principal place of business of this corporation shall be:

10312 OAK FOREST DR.
RIVERVIEW, FL 33569-5975

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 shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) 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):

Joseph S. Siepietoski
10312 OAK FOREST DR.
RIVERVIEW, FL 33569-5975

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Joseph S. Siepietoski
10312 OAK FOREST DR.
RIVERVIEW, FL 33569-5975

ARTICLE VII MISCELLANEOUS PROVISIONS

It is the intention of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of June, 2002.

Signature(s) of Incorporator(s)

Joseph S. Siepietoski

STATE OF FLORIDA

COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of June, 2002, by Joseph S. Siepietoski
(Name of Incorporator)

of TEXATOYSPLUS.COM, INC.
(Name of Corporation)

Frances M. Bubel
Notary Public

My Commission Expires: _____

(SEAL)



CERTIFICATE 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TEXATOYSPLUS.COM, INC.

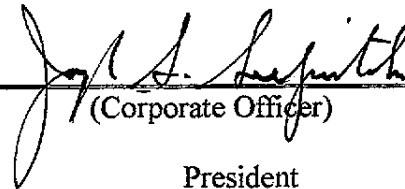
2. The name and address of the registered agent and office is:

Joseph S. Siepietoski
10312 OAK FOREST DR.
RIVERVIEW, FL 33569-5975

2002 JUN 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SIGNATURE


(Corporate Officer)

TITLE

President

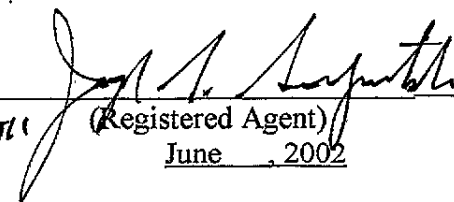
DATE

17th

June, 2002

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

17th

June, 2002