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FILED

B.David Weiss
7985 113th Street North
Suite 214
Seminole, FL 33772
727-588-4333 ext 104

02 AUG 12 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300007050353--4
-08/12/02--01043--014
*****78.75 *****78.75

SUBJECT: Char-g Toys, Inc.

Enclosed are an original and one(1) copy of the articles of incorporation and a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

If you have any questions, please do not hesitate to contact me at the above number.

Sincerely,



B. David Weiss,
Incorporator and Registered Agent

UT 8-15-02

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**ARTICLES OF INCORPORATION
CHAR-G TOYS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be: **CHAR-G TOYS, INC.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:
7985 113TH Street North (Suite 214)
Seminole, FL 33772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Bernard David Weiss
7985 113th Street North (Suite 214)
Seminole, FL 33772

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Bernard David Weiss
7991 9th Avenue South
St. Petersburg, FL 33707


B. David Weiss, Incorporator

8/8/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


B. David Weiss, Registered Agent

8/8/02
Date