

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000308045 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone: (305)599-0839

Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LABTOYZ INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78. 75

FILED

03 DOT 31 MM 8: 41

SECRETARY OF STATE
TAIL ALIASSEE, FLORIDA

Electronic Filing Manu.

Corporate Filing,

Public Access Help

1 of 1

10/31/03 8:56 AM

Am 1113

ARTICLE OF INCORPORATION

OF

LABTOYZ Inc.

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-NAMES

The name of the Corporation shall be: LABTOYZ Inc.
The place of business of this corporation shall be: 7874 N.W. 64th. Street
Miami, Florida 33166

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 state, Country territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 100 SHARES \$ 1.00 PER SHARE.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS DIRECTOR(S)

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):

Ira F. Lipson

(Pres/Sec=) 7874 N.W. 64th, Street - Miami, Florida 33166

03 OCT 31 AM 8: 4
SECRETARY OF STATE

ARTICLE VI - INCORPORATOR(S)

The Name(s) and address(es) of the incorporator(s) to this articles of incorporation is (are)

NAMES

ADDRESS

Ira F. Lipson

President:

100% of Shares

7874 N.W. 64th. Street Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 01 Day of November, 2003.

Signature(s) of Incorporator(s)

Ira F. Lipson

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

- 1 The name of the corporation LABTOYZ., Inc.
- 2 The name and address of registered agent and office is: Ira F. Lipson

7874 N.W. 64th. Street (P. O. Box not Acceptable)

Miami, Florida 33166

(CITY/STATE/ZPF)

SIGNATURE:

(Corporate Officer)

TITLE: President,

DATE: 11/01/2003

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 ELORIDA STATIFTES.

SIGNATURE:

DATE: 11/01/2003

REGISTERED AGENT FILING FEE:

SECRETARY OF STATE