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# LAW OFFICES OF

# RICHARD C. ENTIN

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(954) 746-0000

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#### E-MAIL: RCENTIN@LAWOFFICE.MPOWERMAIL.COM

110 Southeast Sixth Street, Suite 1970, Ft. Lauderdale, Florida 33301

October 21st, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: TODDLES, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin

RCE:ek Encls.

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# ARTICLES OF INCORPORATION OF

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TODDLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the corporation shall be: TODDLES, INC..

The address of the principal office of this corporation shall be: 8450 Lagos DeCampo Boulevard, Tamarac, Florida 33321 and the mailing address shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8450 Lagos DeCampo Boulevard, Tamarac, Florida 33321, and the name of the initial registered agent of the corporation at that address is: Stuart Silver.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business

and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2 Directors initially. The name and street address of the initial member of the Board of Directors are:

#### Stuart Silver

8450 Lagos DeCampo Boulevard Tamarac, Florida 33321

# Elys Silver

8450 Lagos DeCampo Boulevard Tamarac, Florida 33321

# ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

# Stuart Silver

8450 Lagos DeCampo Boulevard Tamarac, Florida 33321

	IN WITN	ESS WHEREOF, the un	dersigned has	hereunto	set my	hand	and	seal
this_	ન્ટ્રેઇ	_day of Ofober	, 200🕉		_			

Stuart Silver

# Acceptance of Registered Agent Designated in Articles of Incorporation

Stuart Silver, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

Stuart Silver

Registered Agent

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