

P04000125330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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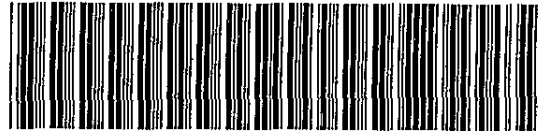
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/25/04--01019--009 **78.75

FILED

04 AUG 31 PM 1:41

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10/24/2005

11/8/2004

SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330
BOCA RATON, FLORIDA 33434-4104
561/482-9548 • FAX 561/477-8592

1501 BROADWAY
NEW YORK, NEW YORK 10036

August 30, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

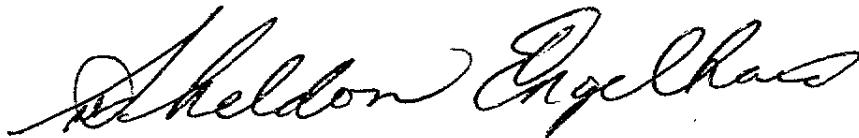
RE: FUNSATONAL ENTERTAINMENT, INC.

Dear Sir/Madam:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation together with the original letter received from your office dated August 25, 2004, Letter Number: 604A00051951, (Subject: Toys, Inc.), Reference Number: W04000032258.

If you have any question please do not hesitate to let us know.

Very truly yours,



SHELDON ENGELHARD

SE:sgb
Enclosure(s)

SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330
BOCA RATON, FLORIDA 33434-4104
561/482-9548 • FAX 561/477-8592

1501 BROADWAY
NEW YORK, NEW YORK 10036

August 24, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: TOYS, INC.

Gentlemen:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation together with our check in the amount of \$78.75.

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,



SHELDON ENGELHARD

SE:sgb
Enclosure(s)

C:\WORK\CLIENTS\TOYS\AOICOVER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

SHELDON ENGELHARD, ATTORNEY
7900 GLADES RD
STE 3300
BOCA RATON, FL 33434-4104

SUBJECT: TOYS, INC.
Ref. Number: W04000032258

We have received your document for TOYS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 604A00051951

RECEIVED

04 AUG 31 AM 11:42

DEPARTMENT OF STATE
NOTICE CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FUNSATIONAL ENTERTAINMENT, INC.

FILED

04 AUG 31 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of the corporation is: FUNSATONAL ENTERTAINMENT, INC.

ARTICLE II

Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

c/o Sheldon Engelhard
7900 Glades Road, Suite 330
Boca Raton, Florida 33434

The name and street address of the Initial Registered Agent of this Corporation is:

Sheldon Engelhard, Esq.
7900 Glades Road, Suite 330
Boca Raton, FL 33434

ARTICLE VI

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sheldon Engelhard, Esq.
7900 Glades Road, Suite 330
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of August, 2004.


SHELDON ENGELHARD

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of
FUNSATONAL ENTERTAINMENT, INC.


Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7900 Glades Road, Suite 330, Boca Raton, Florida 33434, has named Sheldon Engelhard, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to

comply with the provisions of the Florida Law in keeping open said
office...


SHELDON ENGELHARD
Registered Agent

C:\WORK\CLIENTS\TOYS\AOI.REV