

# P04000132748

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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

2004 SEP 22 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CITY TOYS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
CITY TOYS, INC.

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 this corporation is CITY TOYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal and mailing address of this corporation shall be:

6423 Collins Avenue # 1506  
Miami Beach, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Fayez Echatay President, Secretary	6423 Collins Avenue # 1506 Miami Beach, FL 33141
Lourdes M. Perez V.P., Treasurer	6423 Collins Avenue # 1506 Miami Beach, FL 33141

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:

Juan C. Mendoza  
8567 Coral Way # 272  
Miami, FL. 33155-2335

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan C. Mendoza  
8567 Coral Way # 272  
Miami, FL. 33155-2335

  
\_\_\_\_\_  
Juan C. Mendoza

September 21<sup>st</sup> 2004  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Juan C. Mendoza