

# P 04 000133890

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Toy Contractors International Miami Limited, Inc.**

Certificate of Status	1
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Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Toy Contractors International Miami Limited, Inc.

### Article II. Address

The Corporation's mailing address is:  
Toy Contractors International Miami Limited, Inc.  
679 SW 17th Terrace  
Homestead FL 33030

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Walter H. Quintyn  
679 SW 17th Terrace  
Homestead FL 33030

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Walter H. Quintyn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donovan L. Parker, Esq. | FL Bar Member  
Law Offices of Donovan L. Parker  
838 NW 183rd Street  
Suite 206  
Miami FL 33169  
305-655-0239

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Donovan L. Parker, Esq.  
838 NW 183rd Street  
Suite 206  
Miami FL 33169

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 24, 2004.



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DONOVAN L. PARKER, ESQ.  
by D. Stoutt as attorney-in-fact

Donovan L. Parker, Esq. I FL Bar Member  
Law Offices of Donovan L. Parker  
838 NW 183rd Street  
Suite 206  
Miami FL 33169  
305-655-0239

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Toy Contractors International Miami Limited, Inc.**

**REGISTERED AGENT/OFFICE:**

**Walter H. Quintyn  
679 SW 17th Terrace  
Homestead FL 33030**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WALTER H. QUINTYN  
by D. Stoutt as attorney-in-fact

**Date: September 24, 2004**

Donovan L. Parker, Esq. | FL Bar Member  
Law Offices of Donovan L. Parker  
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