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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

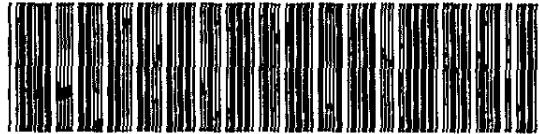
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 27 A 10:06

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: P C TechToys, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mike Wondolowski, President

Name (Printed or typed)

1708 Furey Drive

Address

Orlando, FL 32822

City, State & Zip

~~407-282-2444~~

407-282-2477

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**PARTICLES OF INCORPORATION
OF
P C TECHTOYS, INC.**

The undersigned, acting as incorporator of a corporation not for profit pursuant to Chapter 607 and 621, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be
P C TechToys, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLE II
PRINCIPAL OFFICE**

The address of the Principal Office of this Corporation shall be:

**1708 Furey Drive
Orlando, FL 32822**

The mailing address of this Corporation shall be:

**1708 Furey Drive
Orlando, FL 32822**

**ARTICLE III
DURATION OF CORPORATION**

The duration of this Corporation shall be Perpetual, unless sooner terminated by the Shareholders and Directors.

**ARTICLE IV
SHARES**

There shall be One Hundred (100) shares of Common, no par stock of the Corporation.

**ARTICLE V
PURPOSE OF CORPORATION**

This Corporation is organized as a for-profit corporation and specifically for perform such business activities as are legal in the State of Florida

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent of the corporation is

**Mike Wondolowski
1708 Furey Drive
Orlando, FL 32822**

**ARTICLE VII
INITIAL OFFICERS AND DIRECTORS**

The Board of Directors shall elect a President and Treasurer to serve and may also elect those to serve in the offices of Vice-Presidents and Secretary, and such other officers as the by-laws of the corporation may authorize the Directors to elect from time to time.

An election of the officers and Directors shall be held at the first annual meeting of the Board of Directors. Until such election shall be held no later than June 30, 2005

Until such election is held, the following persons shall serve as corporate officers and directors:

	Name	Address
President	Mike Wondolowski	1708 Furey Drive, Orlando, FL 32822
Treasurer	Mike Wondolowski	1708 Furey Drive, Orlando, FL 32822
Director	Mike Wondolowski	1708 Furey Drive, Orlando, FL 32822

**ARTICLE IX
INCORPORATOR OF THE CORPORATION**

The name and address of the incorporator is: **Mike Wondolowski, 1708 Furey Drive, Orlando, FL 32822**, who hereby signs these Articles of Incorporation for the purpose of filing and registering same with the State of Florida


Mike Wondolowski

ARTICLE IX INITIAL REGISTERED AGENT

The Initial Registered Agent to receive service of process and all notices to this corporation and to perform all other duties and responsibilities Chapter 607 and 621, Florida Statutes, shall be

**Mike Wondolowski
1708 Furey Drive
Orlando, FL 32822**

CONSENT OF REGISTERED AGENT

I, **Mike Wondolowski**, having been named registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.


Mike Wondolowski

10-19-04
Date

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TALLAHASSEE, FLORIDA