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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

MY TOY CHEST CORP.

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FROM :

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Sep. 01 2005 12:17PM P2

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ARTICLES OF INCORPORATION
OF
MY TOY CHEST CORP.

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CLERK OF STATE
TALLAHASSEE FLORIDA

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 the corporation shall be:

MY TOY CHEST CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

256 Andalusia Avenue
Coral Gables, Florida 33134

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nery Cruz
256 Andalusia Avenue
Coral Gables, Florida 33134

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Nery Cruz
258 Andalusia Avenue
Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

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

Nery Cruz
258 Andalusia Avenue
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 30 day of August, 2005.



Nery Cruz, Incorporator

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Sep. 01 2005 12:17PM P4

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MY TOY CHEST CORP.

2. The name and address of the registered agent and office is:

Nery Cruz
256 Andalusia Avenue
Coral Gables, Florida 33134

Signature:


NERY CRUZ

Date: August 30, 2005

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TALLAHASSEE FLORIDA

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.

Signature:


NERY CRUZ

Date: August 30, 2005

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