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TRANSMITTAL LETTER

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

SUBJECT: _	DIE CAST & TOYS, INC.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUI</u>				
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00 Filing Fee	₹ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		A AYYASHI (Printed or typed)		
	8039 WELLSMERE CIRCLE Address			
ORLANDO , FL 32835 City, State & Zip				
	(407) 625-7113 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIE CAST & TOYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8039 WELLSMERE CIRCLE ORLANDO FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL STORE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MOHAMED A AYYASHI - PRESIDENT 8039 WELLSMERE CIRCLE ORLANDO, FL 32835 HADER DABAH - VICE-PRESIDENT 9767 BOHART COURT ORLANDO, FL 32836

ARTICLE VI REGISTERED AGENT

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

MOHAMED A AYYASHI 8039 WELLSMERE CIRCLE ORLANDO,FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MOHAMED A AYYASHI 8039 WELLSMERE CIRCLE ORLANDO, FL 32835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/5/05

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