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## LAW OFFICES OF PETER P. MENDEZ, P.A.

Correspondence to:

1155 Louisiana Avenue, Suite 206
 Winter Park, Florida 32789
 Phone 407-740-5100 Fax 407-740-5105

◆ Pioneer Plaza 120 Broadway Avenue Kissimmee, Florida 34741

January 26, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: Big Boys Toy Storage, I, Inc.

Dear Sir/Madame:

Enclosed for filing with your office, regarding the incorporation of the above-named entity, are the following:

- 1. Articles of Incorporation (two copies)
- 2. Certificate of Designation of Registered Agent/Registered Office
- 3. Check in the amount of \$78.75

Please forward one certified copy of the articles to my office, once received and approved by your office.

Should you have any questions, please do not hesitate in contacting my office.

Your attention to this matter is appreciated.

Very truly yours,

Peter P. Mendez

Enclosures

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### Article I

The name of the corporation shall be Big Boys Toy Storage I, Inc.

#### Article II

The principal place of business of the corporation and the corporation's mailing address shall be: 2889 Ashton Terrace, Oviedo, Florida 32765.

#### **Article III**

The number of shares of stock this corporation is authorized to have outstanding at any one time are one hundred shares. The corporation is authorized to issue only one class of stock.

#### **Article IV**

The name and address of the initial registered agent is Yvonne Calder, whose address is 2889 Ashton Terrace, Oviedo, Florida 32765.

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#### Article V

The initial Board of Directors shall have two members, whose names and addresses are as follow: Yvonne Calder and David R. Thompson, both of 2889 Ashton Terrace, Oviedo, Florida 32765.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

#### Article VI

The incorporator of this corporation is Yvonne Calder, 2889 Ashton Terrace, Oviedo, Florida 32765.

The undersigned incorporator, have executed these Articles of Incorporation this day of January, 2006.

Yvonne Calder

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the corporation is BIG BOYS TOY STORAGE, I, Inc.

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

Yvonne Calder 2889 Ashton Terrace Oviedo, Florida 32765

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 26 day of January, 2006.

Yvonne Calder