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RICHARD C. ENTIN

TEL: (954) 761-7201 FAX: (954) 764-2443 E-MAIL: <u>entinlaw@aol.com</u>

110 Southeast Sixth Street, Suite 1970, Fort Lauderdale, Florida 33301

December 1st, 2006

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: TOYSHOP CUSTOM, INC.

Gentlemen:

Enclosed herewith, please find my Trust check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin

RCE/e Encls.

06 DEC -8 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TOYSHOP CUSTOM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TOYSHOP CUSTOM, INC.

The address of the principal office of this corporation shall be: 9600 N.W. 73rd Street, Tamarac, Florida 33321 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 110 Southeast 6th Street, Suite 1970, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the filing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Michael Linville 9600 N.W. 73rd Street Tamarac, Florida 33321

ARTICLE VII. INCORPORATOR

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

Michael Linville 9600 N.W. 73rd Street Tamarac, Florida 33321

	IN WITN	IESS WHEREOF,	the	undersigned	has	hereunto	set	my	hand	and	seal
this	415	day of December	-	, 2006.	·		· .			1	



FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

06 DEC -8 PM 12: 25

SECRETARY UF STATE
Richard C. Entin having been designated as the Registered Agent in the above and foregoing

Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section

607.0505, Florida Statutes.

RICHARD C. ENTIN REGISTERED AGENT