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### "Intuit My (Orporation.com

26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079 Fax: 1-818-879-8005 Email: info@mycorporation.com

#### ROUTINE SERVICE FILING REQUEST

Monday, January 22, 2007

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

Re: Sling a Ring Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

## Articles of Incorporation of Sling a Ring Inc. A Florida Profit Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### ARTICLE I - Name:

The name of the Corporation shall be Sling a Ring Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

2150 South Dixie Highway, Suite 101 Miami, Florida 33133

#### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Toy trading company and for any lawful purpose(s).

#### ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$1.00 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Norman Smith Vice President: Maria Smith Treasurer: Norman Smith Secretary: Norman Smith

#### Directors:

Norman Smith - 2150 South Dixie Highway, Suite 101, Miami, Florida 33133 Maria Smith - 2150 South Dixie Highway, Suite 101, Miami, Florida 33133

#### ARTICLE VI - Registered Agent

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

Norman Smith 346 Gulf Road Key Biscayne, Florida 33149

#### **ARTICLE VII - Incorporator:**

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The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

#### Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Norman Smith, Registered Agent

Date: 1/30/07

Organizer Signature:

Meghan Record, Incorporator

Date: 1/27/07

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SECRETARY OF STATE