Florida Department of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

J. TOYS CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION OF J. TOYS CORP

The undersigned incorporators, for the purpose of Corporation under the Florida Business Acts, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation is: J. TOYS CORP

ARTICLE II- PRINCIPAL OFFICE

The principal place of business: 2900 W. Sample Road # 82229

Pompano Beach, FL 33073

ARTICLE III- CAPITAL STOCK

The aggregate number of shares, which this corporation shall have the authority to issue is One Thousand (1,000) shares: One dollar per share (1.00) common share of stock.

ARTICLE IV. TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V. PURPOSE

The purpose for which the corporation is to operate is any lawful business allowed in the state of Florida. The Articles of Incorporation along with the by-laws of said corporation will govern. The corporation will be originally engaged in the retail sales of toys.

ARTICLE VI- PLACE OF BUSINESS

The initial address of the principal office and place of business of the corporation shall be: 2900 W. Sample Road # 82229, Pompano Beach, FL 32073

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ARTICLE VII- DIRECTOR(S)

This corporation shall have initially two (2) Directors. The names and addresses are as follows:

Cesar A Otiniano: 2846 S. University Dr. Apt 4102, Davie, FL 33328

ARTICLE VIII- Officers and Shareholders

NAME

TITLE

SHARES

Cesar A Otiniano

President

1000

ARTICLE IX- REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Gladys Melendez 1520 S State Road 7, Hollywood, FL 33023. Having been named as registered agent and to accept service of progress 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 abree 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 (Clarity) Southern Coate: August 8, 2008
Gladys Melendez

of August, 2008.

Subscribed and sucra to before me

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI- FLORIDA SYATUTES

The power to adopt, siter, amend, or repeal by laws shall be eysted in the Board of Directors. The corporation shall have all of the corporate powers enumerated In the person so entitled by Florida Statutes, vote of the stockholders or otherwise. subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE XII- TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII- INCORPORATOR

The name and street address of the incorporator is: Gladys Melendez 1520 S State Road 7, Hollywood, FL 33023.

Signature of Incorporator

Date: August 8, 2008

State of Florida
County of Broward

Maritza E. Acrocius



The foregoing instrument was acknowledged and signed before me this August 8, 2008.

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