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COVER LETTER

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

SUBJECT: Beanie Toy, Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Leonid Zinchenko
Name (Printed or typed)

9475 Touchton Rd Unit 2501
Address

Jacksonville, FL 32246
City, State & Zip

904-866-2944
Daytime Telephone number

kveacheslav@mail.ru
E-mail address: (to be used for future annual report notification)

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:

Beanie Toy, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9745 Touchton Rd, Unit 2501

Jacksonville, FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture and sell stuffed toys and products, for profit.

ARTICLE IV SHARES

The number of shares of stock is:

Maximum 1000 shares at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Viacheslav Kulbaka, P
9745 Touchton Rd,
Unit 2501
Jacksonville, FL 32246

Leonid Zinchenko
2090 Rue Jean-Paul
Riopelle,
Longueuil, Quebec, Canada
J4N 1P6

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Viacheslav Kulbaka
9745 Touchton Rd, Unit 2501
Jacksonville, FL 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Viacheslav Kulbaka
9745 Touchton Rd, Unit 2501
Jacksonville, FL 32246

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

9/24/10

Date

9/24/10

Date

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