

P100000085321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

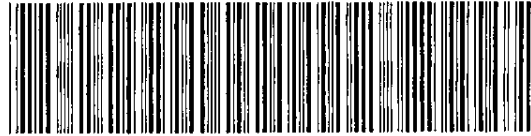
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

10 OCT 19 AM 10:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 OCT 19 AM 7:52

js 10/20/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Toy's Planet USA Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

2018 OCT 19 AM 7:52

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Examiner's Initials

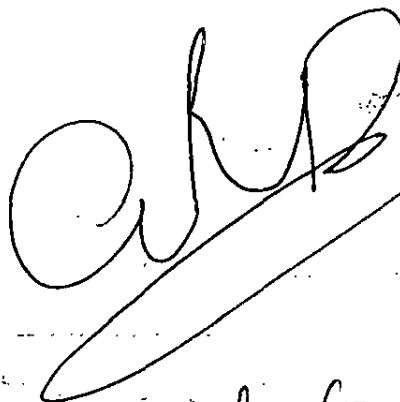
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Toy's Planet USA Corp.
of Doc # P09000043688 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,



Gabriel G. Ron-Ron

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ARTICLES OF INCORPORATION 2010 OCT 19 AM 7:53

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be

TOY'S PLANET USA CORP.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2602 NW 72 AVENUE MIAMI, FL 33122

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERO GERARDO RESTAINO ONATE
2602 NW 72 AVENUE MIAMI, FL 33122

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

GABRIEL G. RON RON
2602 NW 72 AVENUE MIAMI, FL 33122

PIERO GERARDO RESTAINO ONATE
2602 NW 72 AVENUE MIAMI, FL. 33122

The undersigned incorporator has executed these Articles of incorporation this 18TH day of OCTOBER 2010.



Signature


Signature

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ARTICLE VI - DIRECTOR(S)

The name and street address of the director(s) to these Articles of incorporation is (are):

GABRIEL G. RON RON
2602 NW 72 AVENUE MIAMI, FL 33122

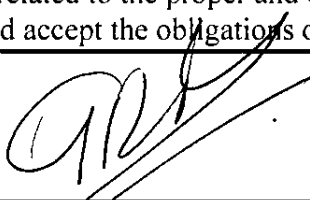
PRESIDENT

PIERO GERARDO RESTAINO ONATE
2602 NW 72 AVENUE MIAMI, FL 33122

VICE-PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature