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FLORIDA PROFIT/NON PROFIT CORPORATION

Tenacity Toys, Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

11 SEP 29 PM 4:30

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J. Shivers SEP 30 2011

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tenacity Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8304 Consumer Court
Sarasota, FL 34240

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura A. Plum, MBA, CPA
1800 2nd Street, Suite 745
Sarasota, FL 34236

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-635-3940

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CLERK OF COURT
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THE NINTH JUDICIAL CIRCUIT
SARASOTA, FLORIDA

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jon Capriola - President/Director
8304 Consumer Court, Sarasota, FL 34240

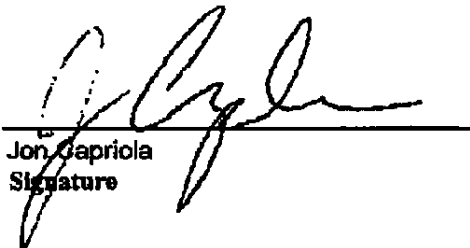
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jon Capriola
8304 Consumer Court, Sarasota, FL 34240

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of September 2011


Jon Capriola
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tenacity Toys, Inc.

2. The name and address of the registered agent and office is:

Laura A. Plum, MBA, CPA

Name


1800 2nd Street, Suite 745

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34236

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Laura A. Plum, MBA, CPA
SIGNATURE

09/29/2011

(Date)

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