

**Electronic Articles of Incorporation  
For**

P11000097657  
FILED  
November 10, 2011  
Sec. Of State  
psmith

PERE TOYS C.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PERE TOYS C.A., INC.

**Article II**

The principal place of business address:

5250 NW 114TH AVENUE  
103  
DORAL, FL. 33178

The mailing address of the corporation is:

5250 NW 114TH AVENUE  
103  
DORAL, FL. 33178

**Article III**

The purpose for which this corporation is organized is:

THIS INCOPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND  
THE STATE OF FLORIDA

**Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES COMMON STOCK \$1 PAR VALUE

**Article V**

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

MANUEL MARTES  
5361 NW 79TH AVENUE  
DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL MARTES

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## **Article VI**

The name and address of the incorporator is:

PEREZ CARLOS  
5250 NW 114TH AVENUE  
103  
DORAL, FL, 33178

Electronic Signature of Incorporator: CARLOS PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARLOS PEREZ  
5250 NW 114TH AVENUE UNIT 103  
DORAL, FL. 33178

Title: VP  
GABRIEL CAMARINHA  
5250 NW 114TH AVENUE UNIT 103  
DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

11/09/2011