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Division of Corporations

Florida Department of State
Division of Corporations
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CORPORATIONS
COMMERCIAL
SERVICES

FLORIDA LIMITED LIABILITY CO.
BUNDAS TOY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION:
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: BUNDAS TOY, INC**ARTICLE II PRINCIPAL OFFICE**Principal street address555 NE 15th StreetSuite 100, Miami, FL 33132

Mailing address, if different is:

555 NE 15th StreetSuite 100, Miami, FL 33132**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any activity or business permitted under the laws of
the State of Florida and the United States of America.

ARTICLE IV SHARESThe number of shares of stock is: One Hundred (100) shares at \$0.001 par value for each share.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jorge Martinez Andrades, President/Secretary

Address

555 NE 15th StreetSuite 100Miami, FL 33132Name and Title: Francisco M. Martinez-Miyashiki, Treasurer

Address:

555 NE 15th StreetSuite 100Miami, FL 33132

Name and Title: _____

Address

Name and Title: _____

Address: _____

Name and Title: _____

Address

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Alejandro D. GivlerAddress: 396 Alhambra Circle, S-900Coral Gables, FL 33134**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Vivian A. Jaime, Esq. / Riner, Zaretsky, Lieber & Jaime, LLPAddress: 555 NE 15th Street, Suite 100Miami, FL 33132

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*_____
Required Signature/Registered Agent_____
Date*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*_____
Required Signature/Incorporator_____
Date

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