

P 95 0000 16639

Requestor's Name
 4521 NW 37th Avenue
 Address
 MIAMI FL 33142
 City State Zip Phone

200001417242
 -02/28/95--01080--001
 *****70.00 *****70.00

CORPORATION(S) NAME

MIAMI TEL, CORP.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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 3-1-95

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS MIAMI TOY, CORP.
and the mailing address is 4254 NW 37 Avenue, Miami, FL 33142.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4254 NW 37 Avenue
Miami , Florida, 33142 ,and the name of the initial registered agent of this corporation at that address
Ismael Vargas.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Ismael Vargas
4254 NW 37 Avenue
Miami, Fl 33142

Anthony Chalmers
4254 NW 37 Avenue
Miami, Fl 33142

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Ismael Vargas
Anthony Chalmers

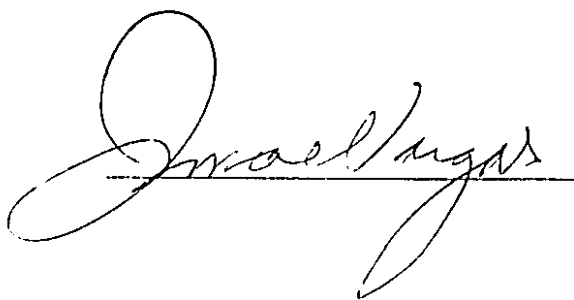
President & Secretary
Vice President & Treasurer

ARTICLE IX
INCORPORATORS(S)

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

Ismael Vargas
4254 NW 37 Avenue
Miami, FL 33142

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 21 day of
February, 1995.

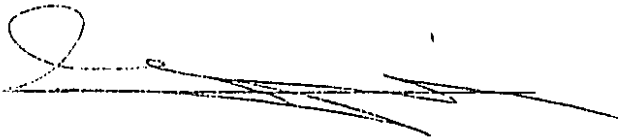
A handwritten signature in cursive script, reading "Ismael Vargas", is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared _____ Immael Vargas _____ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this _____ 21 _____ day of _____ February _____, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

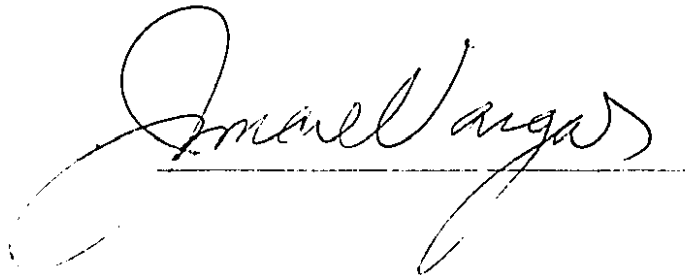
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That MIAMI TOY, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 4254 NW 37 Avenue
City of Miami , County of Dade, State of
Florida, has named Ismael Vargas
located at 4254 NW 37 Avenue
City of Miami , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:



FILED
95 FEB 27 11 01
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA