

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

800-342-8086

csc networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 550527 119520A

100001418381
-03/01/95--101051--007
****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 1, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 550527

CUSTOMER NO: 119520A

CUSTOMER: Mr. Ivo Gallo
L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33325

DOMESTIC FILING

P95000016910

NAME: B & L TOYS FOR LESS, INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

rw
3-1-95
621A

FILED
95 MAR -1 PM 12:27
TALLAHASSEE, FL
RECEIVED
95 MAR -1 PM 11:30
DIVISION OF CORPORATION

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: B & I. TOYS FOR LESS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

BARUCH DAIIMAN
Name
10761 N.W. 14TH STREET
Address
APT. #286 PLANTATION, FL 33322
City, State, & Zip
(305) 846-7520
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

B & L TOYS FOR LESS, INC.

FILED
95 MAR -1 PM 12:27
SECRET
TALLAHASSEE, FLORIDA

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:

B & L TOYS FOR LESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10761 N.W. 14TH STREET
#286
PLANTATION, FL 33322

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BARUCH DAHMAN
10761 N.W. 14TH STREET
#286
PLANTATION, FL 33322

ARTICLE V INCORPORATOR(S)

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

President- Baruch Dahman
10761 N.W. 14th Street
Plantation, FL 33322

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

28 day of February, 1995.



Signature/Title President

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B & L TOYS FOR LESS, INC.

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

BARUCH DAIIMAN

(NAME)

10761 N.W. 14th STREET #286
(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FLORIDA 33322

(CITY/STATE/ZIP)

SIGNATURE *Baruch Daiiman*

(corporate officer)

TITLE President

DATE 2/28/95

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Baruch Daiiman*

DATE 2/28/95

FILED
95 MAR -1 PM 12 27
STATE OF FLORIDA
TALLAHASSEE