

P45000036530

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MAY 14 PM 1:33
TALLAHASSEE, FLORIDA

LAW OFFICES OF
Mario D. German
FLORIDA SUNRISE TOWER
3111 University Drive, Suite 405
Coral Springs, Florida 33065
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001477672
-05/05/95--01110--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

5/9/95
TD

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is:

TOP HAT NOVELTIES AND TOYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2020 N.E. 56 St. #109
Ft.Lauderdale, Florida 33308

ARTICLE III SHARES

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

100 Shares at \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Brown
2020 N.E. 56 Street #109
Ft.Lauderdale, Florida 33308

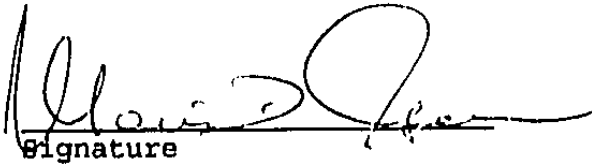
SECRET
MAY 4 1964
TALLAHASSEE
FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are) :

Name	Address
Mario German	3111 University Drive Suite#405 Coral Springs, Florida 33065

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 1, 1995.


Signature

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

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-93 BY 1043

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

TOP HAT NOVELTIES AND TOYS, INC.

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

Gary Brown
2020 N.E. 56 Street #109
Ft. Lauderdale, Florida 33308

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.

Gary B.
Signature

04/27/95
Date

P95000036530
MARIO D. GERMAN

FLORIDA SUNRISE TOWER
3111 University Drive, Suite 405
Coral Springs, Florida 33065

Telephone:
(305) 340-2190

Facsimile:
(305) 340-1163

TRANSMITTAL LETTER

June 21, 1995

100001527761
-06/26/95--01026--010
*****35.00 *****35.00

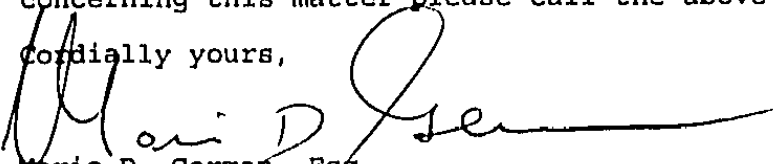
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Top Hat Novelties and Toys, Inc.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,


Mario D. German, Esq.

FILED STATE
SECRETARY OF CORPORATIONS
95 JUN 23 AM 8:45

7/1
6/29
TLL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 AM 8:45

TOP HAT NOVELTIES AND TOYS, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: article one is amended to read

Top Hat Novelties & Toys, Inc.

SECOND: The date of each amendment's adoption: June 18, 1995.

THIRD: The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of June, 1995.

Signature

Mario D. German

MARIO D. GERMAN
Type or print name

Incorporator
Title