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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: T'S TOYS I, INC.

FAX AUDIT NUMBER: H95000005337

DATE REQUESTED: 05/11/1995

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ARTICLE I

ARTICLE IV

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ARTICLE IV

Albourn & Segredo
Frank Segredo / FBN. 358010
901 Ponce de Leon Blvd. #701
Miami, FL 33134
(305) 444-1741

449 500 400 300 200 100 0

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

H950005337

ARTICLE VI

The name and address of the incorporator of this corporation is:

JORGE M. MINE, JR.
400 GLENRIDGE ROAD
KEY BISCAYNE, FLORIDA 33140

ARTICLE VII

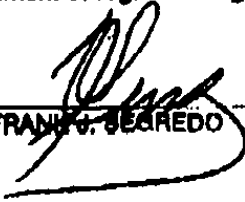
The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 10th day of March, 1995.


JORGE MINE, JR.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


FRANK G. SECREDO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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