

19500037995

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE FILM COMPANY
1402 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T'S TOYU VII, INC.
FAX AUDIT NUMBER: H95000005345
DATE REQUESTED: 05/11/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:08:10
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005345))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>: M
Help F1 Option Menu F2

NUM CAPS Connect: 00:22:3'

FILED
95 MAY 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/12

*page 2 mis
W-10164*

55 MAY 12 AM 8:06

NOV-12-1995 12:02 FROM EMPIME

TO

1904922-KKK P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

May 12, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: T'S TOYS VII, INC.
REF: W95000010164

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

THE 2ND PAGE OF DOCUMENT WAS NEVER RECEIVED, PLEASE RE-FAK

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000005345
Letter Number: 795A00024515

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
T'S TOYS VII, INC.

FILED
MAY 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be T's Toys VII, Inc. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

*Albany & Sigurd
Frank Sigurd
901 Ponce de Leon Blvd. #701
Miami, Fl 33134
Fla. Bar No. 358010
(305) 444-1741*

H9500005345

H9500005345

FRANK J. SEGRODO
881 PONCE DE LEON BLVD.
SUITE #781
CORAL GABLES, FLORIDA 33184

ARTICLE V

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:

JORGE M. INNE, JR.
400 GLENRIDGE ROAD
KEY BISCAYNE, FLORIDA 33149

H9500005345

על אשת החתן

49500005345

MAY-11-1995 16:58 FROM EMPIRE TO 19049224000 P.33

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, 1966.

~~JORGE M. HINE, JR.~~

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

FRANK J. SEGHEDO

FILED
95 MAY 12 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA