

5/11/95

FLORIDA DIVISION

ORDER

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((H95000005340))

TO

DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (308) 541-3694
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MIAMI FL 33135-

33400-0127

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T'S TOYS VIII, INC.

FAX AUDIT NUMBER: H95000005348

DATE REQUESTED: 05/11/1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-10-95

5/12

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MY-12-1995 12100 FROM EMPIRE

TO

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 12, 1995

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: T'S TOYS VIII, INC.
REF: W95000010165

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Loria Poole
Corporate Specialist

FAX Recd. #: H95000005346
Letter Number: 295A00024517

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

H9500005346

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

FILED
95 MAY 12 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files 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:

Albornoz & Segredo
Frank Segredo
901 Ponce de Leon Blvd. # 701
Miami, FL 33134
(305) 444. 1741
FL. Bar No. 358010

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NY-12-1995 12109 FROM EMPIME

TO

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P.03

FRANK J. SORIANO
881 PONCE DE LEON BLVD.
SUITE #701
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. KINE, JR.
408 GLENRIDGE ROAD
KEY BISCAYNE, FLORIDA 33149

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ARTICLE VI

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

JORGE M. HINE, JR.
408 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, declare and certify that the facts herein stated are true this 10th day of April, 1995.

JORGE M. HINE, JR.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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

FRANK J. SEGREGO

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TALLAHASSEE, FLORIDA

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