

P95000049633

DADDY'S TOY INC.
12073 Cobblewood Lane N.
Jacksonville, Florida 32225

June 12, 1995.

Department of State
Corporate Records/
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find the original Articles of Incorporation and minutes of the first meeting, of DADDY'S TOY INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing the Corporation to be known as DADDY'S TOY INC., is appreciated.

Respectfully,

John E. Harrison
John E. Harrison - Secretary

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****122.50 ****122.50

John Harrison GAVE
AUTHORIZATION BY PHONE TO
CORRECT File date + Corp Address
DATE 6-26-95
DOC. EXAM KLM

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95 JUN 20 PM 1:16
TALLAHASSEE, FLORIDA

344
6-27-95

ARTICLES OF INCORPORATION
OF
DADDY'S TOY INC.

The undersigned Subscriber, a natural person competent to contract, desires to form a Corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the Corporation is DADDY'S TOY INC.

ARTICLE TWO

The Corporation shall begin its existence on the date these Articles of Incorporation are filed with the Dept. of State, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The total number of shares of stock which the Corporation shall have authority to issue is ONE HUNDRED (100) all of one class, namely common stock, and the par value of each share is ONE (\$1.00) Dollar amounting in the aggregate to ONE HUNDRED (\$100) Dollars.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Principal and Registered mailing address of the initial registered office AND Corporation is 12073 Cobblewood Lane N. Jacksonville. FL 32225 and the name of its initial Registered Agent at such address is, David W Harrison.

ARTICLE SEVEN

The Corporation shall have TWO (2) Directors, initially. The number of Directors may be changed from time to time by the Bylaws adopted by the Stockholders, but shall never be less than TWO.

ARTICLE EIGHT

The names and post office addresses of the initial Directors are as follows:

David W Harrison
12073 Cobblewood Lane N.
Jacksonville, Florida 32225

John R Harrison
10645 Stone Road
Jacksonville, Florida 32210

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ARTICLE NINE

The name and post office address of the Subscriber to these Articles of Incorporation is as follows: David W Harrison, 12073 Cobblewood Lane N., Jacksonville, Fl 32225.

ARTICLE TEN

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value; thereof a pro rata portion of:

1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE ELEVEN

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Registered Agent states the following: "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation".

David W Harrison
David W Harrison - Agent

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FALLA - JORDA

IN WITNESS WHEREOF, the undersigned, being the Subscriber hereinbefore named, for the purpose of forming a Corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at Jacksonville, Duval County, Florida this 12 day of April, A.D., 1992.

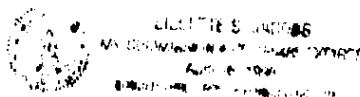
David W Harrison
David W Harrison.

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County above to take acknowledgements personally appeared David W Harrison, to me known to be the person described as the Registered Agent in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida this 12 day of April, A.D., 1992.

Robert L. [Signature]
Notary Public
My Commission Expires:



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STATE OF FLORIDA
TALLAHASSEE