

KEVIN M. LaMONTAGNE

ATTORNEY AT LAW

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August 15, 1995

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-08/17/95--01034--014  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for Doll Land, Inc.

Dear Sir:

Please accept for filing the Articles of Incorporation for Doll Land, Inc. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a copy of the Articles of Incorporation which you may use to prepare the certified copy. I also enclose a stamped, self-addressed envelope for your convenience.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/hm

Enclosures

8/17/95  
[Signature]

ARTICLES OF INCORPORATION  
OF  
DOLL LAND, INC.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is Doll Land, Inc.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand Two Hundred (1,200).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 640 East Ocean Avenue, Suite 16, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

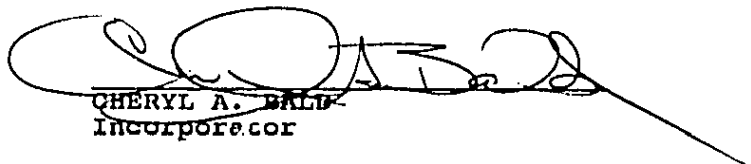
The address of the principal office of the corporation and its mailing address is 2900 West Sample Road, Suite 410, Pompano Beach, Florida 33073.

ARTICLE VI  
SECTION 1214 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1214 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is Cheryl A. Bald,  
3831 N.E. 13th Terrace, Pompano Beach, Florida 33064.

  
CHERYL A. BALD  
Incorpore.cor

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 14th day of August, 1995, before me appeared Cheryl A. Bald, who produced a Florida driver's license as identification and who did not take an oath and who acknowledged that she executed the foregoing instrument for the purposes therein expressed.

Kevin M. LaMontagne  
Notary Public (SEAL)

My commission expires:



KEVIN M. LAMONTAGNE  
COMMISSION # CC 306915  
EXPIRES AUG 9, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

RECEIVED  
JAN 11 1966  
FBI - NEW YORK