

P96000012046

TRANSMITTAL LETTER

February 1, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
96 FEB -5 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: To incorporate "BRATZ, INCORPORATED"

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 (filing fee, registered agent designation, and certified copy).

FROM: Laura Brehm  
Laura Brehm, Incorporator

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\*\*\*\*122.50 \*\*\*\*122.50

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**ARTICLES OF INCORPORATION  
OF  
BRATZ, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **BRATZ, INCORPORATED**

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The initial principal office of this Corporation is 102 Springhurst Circle, Lake Mary, Florida 32746.

**ARTICLE III - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this Corporation shall be at 102 Springhurst Circle, Lake Mary, Florida 32746, and the initial registered agent of this Corporation at such office shall be Laura Brehm, who upon accepting this designation agrees to comply with the provisions of Section 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than seven (7). The names and addresses of the directors constituting the initial Board of Directors are:

Laura A. Brehm  
Ruth Katz

102 Springhurst Circle, Lake Mary, FL 32746  
4328 Jabot Lane, Orlando, FL 32837

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is  
Laura A. Brehm  
102 Springhurst Circle, Lake Mary, FL 32746

Laura A. Brehm  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BRATZ, INCORPORATED, at the place designated in the Articles of Incorporation, Laura A. Brehm agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505 relative to keeping open such an office.

Date: February 1, 1996

Laura A. Brehm  
Laura A. Brehm, Registered Agent