

P96000042530
TRANSMITTAL LETTER

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

200001820652
-05/14/96--010302-013
*****78.75 *****78.75

SUBJECT: EXOTIC Toys, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

EXOTIC Toys, INC
Name (printed or typed)

16686 N.W. 54th Ave
Address

MIAMI FL 33014
City, State & Zip

305-625-5636
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAY 13 AM 8:37

NOTE: Please provide the original and one copy of the articles.

GB 5/20/96

ARTICLES OF INCORPORATION
OF
EXOTIC TOYS, INC.
A FLORIDA CORPORATION

FILED
96 MAY 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: EXOTIC TOYS, INC.

SECOND

The period of its duration is: PERPETUALLY, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

THIRD

The purpose of the corporation is: TO ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

FIFTH

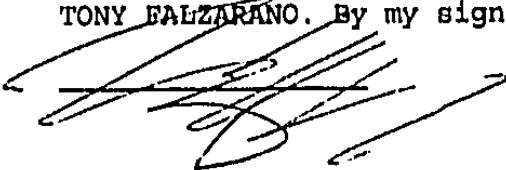
The corporation will not commence business until at least \$ 10.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

The address of the initial registered office of the corporation is: 9033 VINEYARD LAKE DRIVE, PLANTATION, FL. 33324 and the name of its initial registered agent at such address is: TONY FALZARANO. By my signature below, I accept designation.



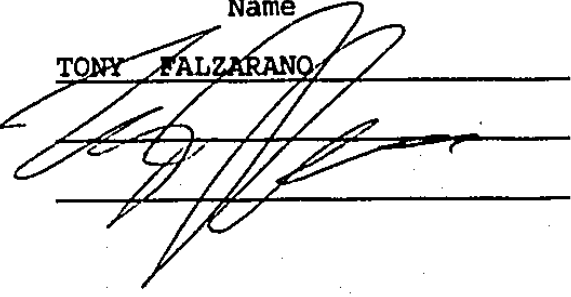
EIGHTH

Address of the principal place of business is: 16686 N.W. 54TH. AVE. MIAMI, FL. 33014-6115

NINTH

The number of directors constituting the initial board of directors of the corporation is 01, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
TONY FALZARANO	9033 VINEYARD LAKE DRIVE
	PLANTATION, FLORIDA 33324



TENTH

The name and address of each incorporator is:

Name

Address

TONY FALZARANO

9033 VINEYARD LAKE DRIVE

PLANTATION, FLORIDA 33324

Date: APRIL 18, 1996