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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Fiba Dells USA, Inc. (Corporation Name) 6-4-96 (Document #) **EFFECTIVE DATE**
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

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96 JUN -7 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH  
6/10/96

**MICHAEL B. UDELL**  
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR  
TEXAS STATE BAR

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June 5, 1996

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

Re: FIBA DOLLS USA, INC.

Gentlemen:

Enclosed please find Articles of Incorporation for FIBA DOLLS USA, INC. (original and one copy) along with a check for \$122.50 for the required filing fees and certificate. Please forward a copy of the accepted Articles and your return correspondence and certificate to this office at the address above. Thank you.

Very truly yours,

  
MICHAEL B. UDELL

MBU/hj

Enclosures

ARTICLES OF INCORPORATION  
OF  
FIBA DOLLS USA, INC.

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96 JUN -7 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida. Incorporated by reference into the Articles of Incorporation are all amendments and modifications to Chapter 607 Florida Business Corporations Act effective July 1, 1990.

ARTICLE I  
NAME OF CORPORATION

EFFECTIVE DATE

6-4-96

The name of the corporation is FIBA DOLLS USA, INC.

ARTICLE II  
NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any land, or interest in lands, and any buildings or other structures, at any time owned or held the by the corporations. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity any business or trade deemed legal in the State of Florida.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

(i) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and nonvoting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00.

### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation is to be at: 4 Sawgrass Village, Suite 130B, Ponte Vedra Beach, Florida 32082.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII RESIDENT AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

That FIBA DOLLS USA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ponte

Vedra Beach, County of St. Johns, has named Thomas E. Kohn, located at 4 Sawgrass Village, Suite 130B, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this State.

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT: Having been named to accept process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

*Tom Kohn*  
REGISTERED AGENT

ARTICLE VIII  
DIRECTORS

The corporation shall have ~~one~~ <sup>two</sup> (2) director<sup>s</sup> initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX  
INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

THOMAS E. KOHN - President  
4 Sawgrass Village, Suite 130B  
Ponte Vedra Beach, FL 32082

MICHAEL BOOKMAN - Secretary  
17 N.W. 168th Street  
Miami, FL 33169

ARTICLE X  
SUBSCRIBERS

The names and street addresses of the subscribers to these articles of incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>AMOUNT</u>
THOMAS E. KOHN	4 Sawgrass Village Suite 130B Ponte Vedra Beach, FL	2580	\$95.00 <sup>80.00</sup>
MICHAEL BOOKMAN	17 N.W. 168th Street Miami, FL	820	\$5.00 <sup>20.00</sup>

ARTICLE XI  
EFFECTIVE DATE

These articles of incorporation shall be effective on the 4th day of June, 1996.

ARTICLE XII  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

entitled to vote thereon, manifesting their intention that a certain amendment to these articles of incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing articles of incorporation under the Laws of the State of Florida, this 23 day of May, 1996.

Thomas E. Kohn  
THOMAS E. KOHN

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned notary public, personally appeared THOMAS E. KOHN, to me well known to me to be the individual described in and first being sworn, executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by THOMAS E. KOHN, who is personally known to me and produced a driver's license as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above this 23<sup>rd</sup> day of May, 1996.

Carol G. Dillon  
NOTARY PUBLIC

Articles prepared by:  
MICHAEL B. UDELL, ESQUIRE  
235 N. University Drive  
Pembroke Pines, Florida 33024

