

P96000069419

TRANSMITTAL LETTER

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

200001324172
-09/16/96--01045--013
*****78.75 *****78.75

SUBJECT: TOY- TEK AUTO 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: ERROL & PAMELA WILLIAMS
Name (printed or typed)

1770 NW38 AVE.
Address

LAUDERHILL, FL 33311
City, State & Zip

954-731-0097
Daytime Telephone number

FILED
96 AUG 16 PM 1:57
TALLAHASSEE, FLORIDA

AUG 21 1996

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

ARTICLES OF INCORPORATION

FILED

96 AUG 16 PM 1:57

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOY-TEK AUTO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1770 NW 38 AVENUE
LAUDERHILL, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE
OF ONE DOLLAR(\$1.00) per SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL LEE WILLIAMS
1770 NW 38 AVE.
LAUDERHILL, FL 33311

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERROL LEE WILLIAMS
PAMELA WILLIAMS
1770 NW38 AVENUE
LAUDERHILL, FL 33311

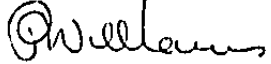
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of August, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOY-TEK AUTO INC.
2. The name and address of the registered agent and office is:


ERROL LEE WILLIAMS
(NAME)

1770 NW 38 AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL, FL 33311
(CITY/STATE/ZIP)

FILED
96 AUG 16 PM 1:57
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/13/96
(DATE)