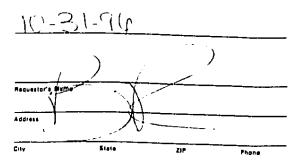
# OOS 595 Charter Number Only



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**1pire** Toll Free: 1-800-432-3028

## CORPORATION(S) NAME

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(/ ) NonProfit	(	) Amendment	( ) Merger
( ) Foreign	(	) Dissolution	( ) Mark
( ) Limited Partnership	(	) Annual Report	( ) Other
( ) Reinstatement	(	) Reservation	( ) Change of Registered Agent
Certified Copy	(	) Photo Copies	( ) Certificate Under Seal
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CR2E031 (R8~85)

Acknowledgment

# ARTICLES OF INCORPORATION The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: Toy Kingdom/South, Inc. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: MAKRISADDRESS CITY FLORIDA The principal office, if known, or the mailing address of the corporation is:

FLORIDA

NAME ADDRESS

CITY

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

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## CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

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# CERTIFICATE OF REGISTERED AGENT OF

Toy Kingdom/South INC
Proposition of the Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
at 5700 Sw 195 Tem.
Ft Landerdale, FL
has named DEAN J. MAKRIS
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

registered agent)