

P97000003623

Charter Number Only

1-13-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 14 PM 12:06

FILED

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-01/14/97--01053--021

****122.50 ****122.50

CORPORATION(S) NAME

Kidzmet Toys Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

B. REGISTER JAN 14 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

KIDZMET TOYS INC.

(name of corporation)

FILED
97 JAN 14 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KIDZMET TOYS 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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND 1000 shares (1000) of TEN DOLLARS Dollar(s) (\$ 10⁰⁰) par value Common Stock, which shall be designated "Common Shares".

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:

NAME <u>ARTHUR SILVERSTONE</u>		
ADDRESS <u>10413 LAKEVIEW CIRCLE</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <input checked="" type="checkbox"/> <u>ARTHUR SILVERSTONE</u>		
ADDRESS <u>10413 LAKEVIEW CIRCLE</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

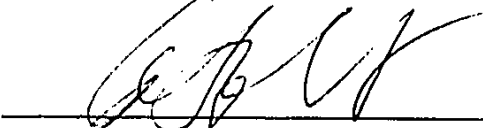

NAME	ELAINE SILVERSTONE		
ADDRESS	26 PINYON DRIVE		
CITY	OLD BRIDGE	STATE	NJ ZIP 08857
NAME	AMY JACOBS		
ADDRESS	4855 VIA PALM LAKE APT 913		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33417
NAME	BRYAN SILVERSTONE		
ADDRESS	4855 VIA PALM LAKE APT 913		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33417

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ARTHUR SILVERSTONE		
ADDRESS	4855 VIA PALM LAKE APT 913 / 10413 LAKE VISTA CIRCLE		
CITY	WEST PALM BEACH BOCA RATON	STATE	FLA ZIP 33498
NAME	BETTY SILVERSTONE		
ADDRESS	4855 VIA PALM LAKE 10413 LAKE VISTA CIRCLE		
CITY	WEST PALM BEACH BOCA RATON	STATE	FLA ZIP 33498
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of JAN, 1990

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

KIDZMET TOYS INC.

(name of corporation)

Pursuant to Florida 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 10413 LAKE VISTA Circle

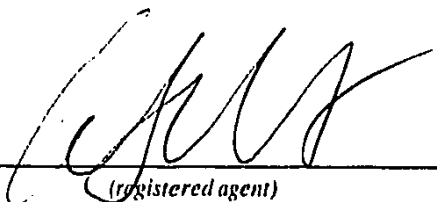
BOCA RATON FLA 33498

has named ARTHUR SILVERSTONE

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)