

P97000016622

TRANSNATIONAL FILER

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97 FEB 17 AM 10:50

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: TOTAL TOYS AND GIFTS, INC.
(Proposed corporate name - must include suffix)

200002089362--2
-02/17/97--01080--018
*****70.00 *****70.00

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: CLIFFORD I SASLOW (TOTAL TOYS AND GIFTS, INC)
Name (Printed or typed)

10675 EMPEROR ST
Address

Boca Raton FL 33428
City, State & Zip

561-482-2715
Daytime Telephone number

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

2-21-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOTAL TOYS AND GIFTS, INC

97
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ARTICLE II PRINCIPAL OFFICE

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

22783 S. State Rd. 7 suite 96
Boca Raton, Fl. 33428

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clifford I. Saslow
10675 Emperor St.
Boca Raton, Fl. 33428

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):

CLIFFORD I SASLOW
10675 EMPEROR ST
Boca RATON FL 33428

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

12 day of FEBRUARY, 1997.

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

Clifford I Saslow
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 Total Toys And Gifts, Inc.

2. The name and address of the registered agent and office is:

Clifford I Saslow
(NAME)

10675 EMPEROR ST
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton FL 33428
(CITY/STATE/ZIP)

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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.

Clifford, I Saslow
(SIGNATURE)

FEB 12, 1997
(DATE)