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Charter Number Only

400 4/1/97

Requestor's Name PBR
Address _____
City _____ State _____ ZIP _____ Phone _____

VALIDATION ONLY

FILED

97 APR -2 PH 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

CORPORATION(S) NAME

KIDZmet TOYS OF BOCA, INC



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

CR2E031 (R0-85)

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K.R. APR - 4 1997



1-800-432-3028

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APR -2 AM 10:29

ARTICLES OF INCORPORATION

KEDZMET Toys of Boca, Inc.
(name of corporation)

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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:

KEDZMET Toys of Boca, 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 shares of 1,000 of TEN DOLLARS Dollar(s) (\$ 10.00) 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>PETTY SILVERSTONE</u>		
ADDRESS	<u>10413 LAKE VISTA 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	<u>PETTY SILVERSTONE</u>		
ADDRESS	<u>10413 LAKE VISTA 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	CLAUDE SILVERSTONE		
ADDRESS	26 PINEY DR.		
CITY	Old Bridge	STATE	NY
		ZIP	08857
NAME	AMY JACOBS		
ADDRESS			
CITY		STATE	
		ZIP	
NAME	BRYAN SILVERSTONE		
ADDRESS	10413 LAKE VISTA CIRCLE		
CITY	BOCA RATON	STATE	FL
		ZIP	33498

ARTICLE VII - INCORPORATORS

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

NAME	PETTY SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL
		ZIP	33498
NAME	ARTHUR SILVERSTONE		
ADDRESS	10413 LAKE VISTA Circle		
CITY	BOCA RATON	STATE	FL
		ZIP	33498
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28
day of March, 1997

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIDZMET TOYS OF BOCA, 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 FLORIDA 33498

has named BETTY 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 obliga-
tions 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.

Betty Silverstone
(registered agent)