

197000032085

Charter Number Only

Broward Legal
Requestor's Name
2890 Griffin Rd. #2
Address
Ft Lauderdale, FL 33312
City State ZIP Phone
#954)985-0600

ALLOCATION ONLY

500002137625--1
-04/09/97--01023--021
****122.50 ****122.50

CORPORATION(S) NAME

Tiffany's Toy Box, Inc.

97 APR -9 AM 11:34
RECEIVED
DIVISION OF CORPORATION
97 APR -9 AM 11:34
Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

TIFFANY'Z TOY BOX, INC.

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:

Tiffany'z Toy Box, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3550 Emerald Point Drive, #306B
Hollywood, FL 33021

ARTICLE III CAPITAL STOCK

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

1000 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Toula Kokolis
3550 Emerald Point Dr. #306B
Hollywood, FL 33021

FILED
97 APR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FL 32301

ARTICLE V INCORPORATOR(S)

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

Toula Kokolis
3550 Emerald Point Drive, #306B
Hollywood, FL 33021

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

7 day of April, 19 97.

C. Kokolis pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Tiffany'z Toy Box, Inc.

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

Toula Kokolis
(NAME)

3550 EmeraldPoint Drive, # 306B
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

April 7, 1997

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

DATE

April 7, 1997

REGISTERED AGENT FILING FEE: \$35.00