

LIZARD'S CORPORATE INDUSTRIES, INC.
 Requester's Name
 890 N.W. 87th Avenue Suite: 6
 Address
 MIAMI, FLORIDA 33174 755-552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

35127

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- AUTO TOY WAREHOUSE INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #) **200002147712--8**
-04/18/97--01052--016
******122.50 ****122.50**
- _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 APR 18 AM 11:43
 FILED
 97 APR 18 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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.

FILED
97 APR 18 PM 2:49
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUTO TOY WAREHOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

9806 NW 80th AVENUE. BAY 12-Q
HIALEAH GARDENS, FL. 33016

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eddy Herrera
15255 SW 57th St.
MIAMI FL. 33193

ARTICLE V INCORPORATOR(S)

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

Eddy Herrera
15255 SW 57 St.
MIAMI FL. 33193

ARTICLE VI DIRECTOR(S)

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

Eddy Herrera
15255 SW 57 St.
MIAMI FL. 33193

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

17th day of April, 19 97.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AUTO TOY WAREHOUSE INC.

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

Eddy Herrera

(NAME)

15255 SW 57 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33193.

(CITY/STATE/ZIP)

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 * E.H.

DATE _____

FILED
97 APR 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA