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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 10:13

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*****75.00 *****75.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Kids n' Toyland Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for \$122.00 from:

75⁰⁰

Ralph Sanchez

1430 18th Street Unit 1

Orlando, Florida 32805

(407) 8394620

BROWN JUN 24 1997

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ARTICLES OF INCORPORATION

The undersigned incorporators(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: Kids n' Toyland Inc.

Article II Principal Office

The principal place of business and mailing address shall be:
1430 18th Street Unit 1, Orlando Fl. 32805

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares

Article IV Initial registered agent and street address

The name and address of the initial registered agent is:

Ralph Sanchez Jr.
1430 18th Street Unit 1
Orlando, Fl. 32805

Article V Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Ralph Sanchez Jr. 1430 18th Street Unit 1 Orl. Fl. 32805
2. Renee Sanchez 1430 18th Street Unit 1 Orl. Fl. 32805

The undersigned incorporators have executed these Articles of Incorporation This 20th day of June, 1997.

Ralph Sanchez Jr.
Signature

Renee Sanchez
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Kids n' Toyland Inc.
2. The name of the registered agent and office is:

Ralph Sanchez
(Name)

1430 18th St. Unit One
(Street Address)

Orl. FL. 32805
(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.

Ralph Sanchez Jr. Ralph Sanchez
(Signature)