

Charter Number Only

PA 700029/1187

Comprehensive Business Services

Requestor's Name

4960 SW 52 ST. # 401

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 583-3066

VALIDATION ONLY

200002327782--3

-10/23/97--01038--020

*****70.00 *****70.00

CORPORATION(S) NAME

Sunshine Toys, Inc.

FILED
97 OCT 23 PM 1:20
TALLAHASSEE, FLA



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

RECEIVED
97 OCT 23 AM 10:27
DIVISION OF CORPORATE & FINANCIAL

Name	
Availability	
Document	
Examiner	
Updates	
Verifier	
Acknowledgment	
W.P. Verifier	

TRANSMITTAL LETTER

October 22, 1997

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

SUBJECT: Sunshine Toys, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Fred May

4747 Northwest 103rd Avenue, Ste. 12

Sunrise, FL 33351

954-747-7222

ARTICLES OF INCORPORATION

OF

Sunshine Toys, Inc.

SECRET
FILED
STATE
OFFICE
TALLAHASSEE
FLORIDA

97 OCT 23 PM 1:20

FILED

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:

Sunshine Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4747 Northwest 103rd Avenue, Ste. 12
Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

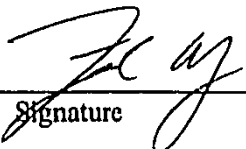
Fred May
4747 Northwest 103rd Avenue, Ste. 12
Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Fred May
4747 Northwest 103rd Avenue, Ste. 12
Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this
22th day of October, 1997.



Signature

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:

Sunshine Toys, Inc.

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

Fred May

4747 Northwest 103rd Avenue, Ste. 12

Sunrise, FL 33351

SIGNATURE

Fred May

TITLE

Incorporator

DATE 10/22/97

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 10/22/97

FILED
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STATE OF FLORIDA