

TRANSMITTAL LETTER

FILED

98 JAN 16 AM 9:30

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject	Sunshine Toys Etc. (Proposed corpo		002403 -01/16/380 ******70.00	3133 1080016 *****70.00
\$70	l is an original and one (1) co 0.00 Filing Fee 75 Filing Fee & Certificate	py of the articles of incorporation ar \$ 122.50 Filing Fee & Certified Cop	py) & Certificate	
From _ - -	Kerri Nova 3304 Haviland Court #203 Palm Harbor, Fl 34684		- - 	بــــــــــــــــــــــــــــــــــــ

Note: Please provide the original and one copy of the articles.

P. Hall JAN 2 0 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Sunshine Toys Etc., Inc.

ARTICLE II PRINICPAL OFFICE

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

3304 Haviland Court #203 Palm Harbor, Fl 34684

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kerri Nova 3304 Haviland Court # 203 Palm Harbor, Fl 34684

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation Are:

Kerri Nova 3304 Haviland Court #203 Palm Harbor, Fl 34684

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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 Of Registered Agent

1-13-58

Date