

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, CPA

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Holy Hill, Florida 32117  
(904) 615-9885  
FAX (904) 615-8155

P98000040962

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, FL 32301

In Re: Filing and Registered Agent,  
"Play Toys for Boys, Inc."

Gentlemen\Madam:

Enclosed are the original and copy of the Articles of Incorporation for the above-named corporation. In addition, our check in the amount of Seventy (\$70.00) Dollars, which represents the following:

1. Filing Fee
2. Registered Agent Fee

Very truly yours,

SL Silvestro, CLA  
The Family Legal Center

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-05/04/98--01056--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA



Handwritten initials/signature

ARTICLES OF INCORPORATION

1. THE NAME OF THE CORPORATION IS: Play Toys for Boys, Inc.

2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS: 2917 S. Atlantic Ave., #1105, Daytona Beach, Florida 32118.

3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000,000 SHARES OF COMMON STOCK, IN ONE (1) CLASS ONLY.

4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the sale of collectible automobiles.

5. THE REGISTERED AGENT OF THE CORPORATION IS: Bruce K. Worrall. THE REGISTERED ADDRESS IS: 2917 S. Atlantic Ave., #1105 Daytona Beach, Florida 32118.

*Shores*

This address is the same as the principal place of business and the mailing address of the corporation.

6. THE INITIAL BOARD OF DIRECTORS SHALL HAVE 2 MEMBERS, WHOSE NAME'S AND ADDRESS ARE AS FOLLOWS:

BRUCE K. WORRALL, President: 2917 S. Atlantic Ave., #1105  
Daytona Beach, FL 32118

VICKI L. WORRALL, SEC/TREAS: 2917 S. Atlantic Ave., #1105  
Daytona Beach, FL 32118

*Shores*

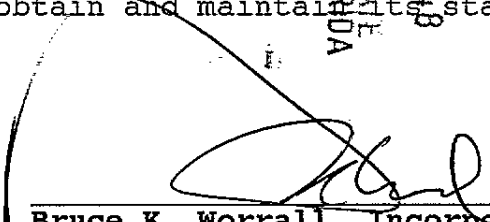
*Shores*

7. THE INCORPORATOR OF THIS CORPORATION IS: Bruce K. Worrall, WHOSE ADDRESS IS: 2917 S. Atlantic Ave., #1105, Daytona Beach, FL 32118.

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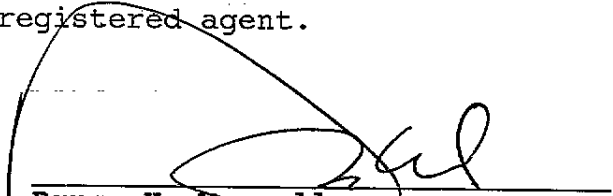
8. It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S" Corporation.

DATED: April 22, 1998.

  
Bruce K. Worrall, Incorporator

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.

DATED: April 22, 1998.

  
Bruce K. Worrall,  
Registered Agent

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