

TRANSMITTAL LETTER

P980000066 497

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

600002599146--8
-07/27/98-01051-014
*****70.00 *****70.00

SUBJECT: Centurion Toys and Collectibles, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge Joya
Name (Printed or typed)

12273 S.W. 18 Terrace
Address

Miami, Fla. 33175
City, State & Zip

305 227-6728
Daytime Telephone number

FILED
98 JUL 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

88-62-2
MM

ARTICLES OF INCORPORATION

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:

CENTURION TOYS AND COLLECTIBLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

12273 S.W. 18th Terrace
Miami, Fla. 33175-7365

ARTICLE III SHARES

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

200 Shares of Common Stock having 2 par value of \$1.00 (one dollar) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

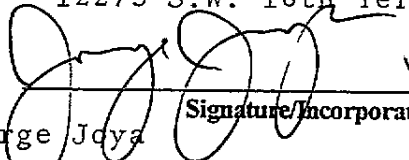
Jorge Joya
12273 S.W. 18th Terrace
Miami, Fla. 33175-7365

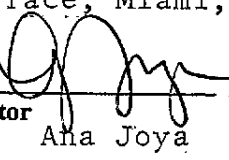
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jorge Joya - President
12273 S.W. 18th Terrace, Miami, Fla. 33175-7365

Ana Joya - Vice President
12273 S.W. 18th Terrace, Miami, Fla. 33175-7365


Jorge Joya
REGISTERED AGENT


Ana Joya

Signature/Incorporator

July 17, 1998

Date

(An additional article must be added if an effective date is requested.)

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

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