

P98000086822

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

200002659302--8
-10/08/98-01068-002
*****70.00 *****70.00

Subject: Planet Toys International, Incorporated

Enclosed is an original and one copy of the articles of incorporation, and certificate of designation of registered agent, for the above subject and a check for \$70 for the filing fee.

From: Stephen Motosko
3535 La Paloma Avenue
Sarasota, FL 34242
941-346-8051

Stephen Motosko

FILED
98 OCT -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Mail

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ARTICLES OF INCORPORATION

FILED

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Planet Toys International, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

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

3535 La Paloma Avenue
Sarasota, FL 34242

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Stephen Motosko
3535 La Paloma Avenue
Sarasota, FL 34242

ARTICLE V: INCORPORATORS

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

Stephen Motosko
3535 La Paloma Avenue
Sarasota, FL 34242

The undersigned incorporators have executed these Articles of Incorporation this 7 day of September, 1998.



Stephen Motosko

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

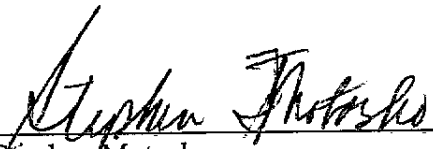
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE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

1. The name of the corporation is Planet Toys International, Incorporated.
2. The name and address of the registered agent and office is:
Stephen Motosko
3535 La Paloma Avenue
Sarasota, FL 34242

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.


Stephen Motosko