

P98000089920

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

100002669041--1
-10/21/98--01044--020
*****87.50 *****87.50

SUBJECT: ClubToys, Incorporated.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter T. Chantel
Name (Printed or typed)

611 S.E. 13th Street Apt. 304
Address

Dania, Florida 33004
City, State & Zip

954 - 453 - 4263
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 8:42

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

B. BROCK OCT 22 1998

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 8:42

ARTICLE I NAME

The name of the corporation shall be:

ClubToys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9116 Timberlin Lake Road
Jacksonville, Florida 32256

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

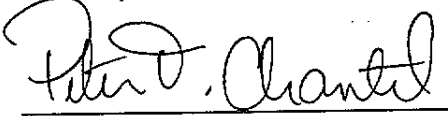
The name and Florida street address of the initial registered agent are:

Peter T. Chantel
611 S.E. 13th Street Apt. 304
Dania, Florida 33004

ARTICLE V INCORPORATOR

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

Peter T. Chantel
611 S.E. 13th Street Apt. 304
Dania, Florida 33004



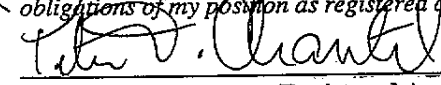
Signature/Incorporator

October 20, 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



Signature/Registered Agent

October 20, 1998

Date