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**Florida Department of State  
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**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**country bumpkin dolls, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
COUNTRY BUMPKIN DOLLS, INC.**

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS**

The name and address of this corporation is:

**COUNTRY BUMPKIN DOLLS, INC.  
1900 NE 119 Road  
North Miami, FL 33181**

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**ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE**

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose of **Manufacture and sale of dolls.**

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

**MICHAEL P. CHASE, ESQ.**

**2627 NE 203rd St., Ste. 205**

**N. Miami Beach, FL 33180**

**(305) 931-3418 FLA. BAR#099132**

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**ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

**ROBIN VAN DAM**

**1900 NE 119 Road  
North Miami, FL 33181**

**ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER**

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

**ROBIN VAN DAM**

**1900 NE 119 Road  
North Miami, FL 33181**

**ARTICLE VI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1999.

  
ROBIN VAN DAM

Subscriber and Registered Agent

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**STATE OF FLORIDA  
COUNTY OF DADE**

**BEFORE ME**, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **ROBIN VAN DAM**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13 day of January, 1999



NOTARY PUBLIC, State of Florida

(Seal)

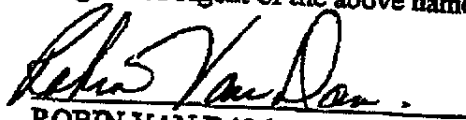
My commission expires:



MICHAEL P CHASE  
My Commission 00814684  
Expires Mar. 01, 2000

**ACCEPTANCE**

I hereby accept designation as Registered Agent of the above named corporation.



ROBIN VAN DAM

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