

99000028315



ACCOUNT NO. : 072100000032

REFERENCE : 169029 7161585

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 78.75

ORDER DATE : March 15, 1999

ORDER TIME : 1:48 PM

ORDER NO. : 169029-005

CUSTOMER NO: 7161585

600002806966--8

CUSTOMER: Rafael Cohen, Director
PLAY TOYS, INC.
PLAY TOYS, INC.
306
3100 Riverside Drive
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: SMASH TRUCK ACCESSORIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

619
W99-6329

EXAMINER'S INITIALS:

JP 3/29/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 AM 10:29

RECEIVED
99 MAR 15 PM 3:15
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 AM 10:29

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SMASH TRUCK ACCESSORIES, INC.
Ref. Number: W99000006329

We have received your document for SMASH TRUCK ACCESSORIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00012631

RESUBMIT
Please give original
submission date as file date.

RECEIVED
99 MAR 26 PM 3:14
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 AM 10:29

CERTIFICATE OF INCORPORATION

-of-

SMASH TRUCK ACCESSORIES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Smash Truck Accessories, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

3100 Riverside Drive #306

Coral Springs, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Rafael Cohen

3100 Riverside Drive #306

Coral Springs, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Rafael Cohen

3100 Riverside Drive #306

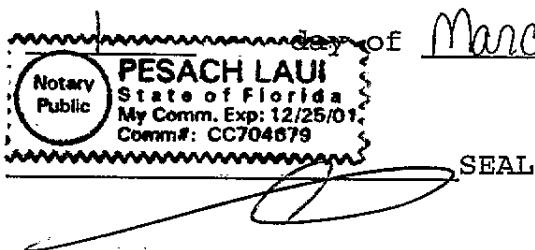
Coral Springs, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Rafael Cohen.
RAFAEL COHEN, Incorporator.

IN WITNESS WHEREOF, the undersigned, Rafael Cohen, being competent to contract, has hereunto set his hand and seal this _____ day of March, 1999.



STATE OF FLORIDA)

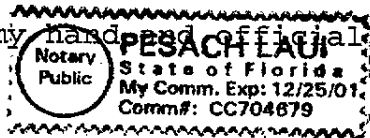
) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Rafael Cohen, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 day of March, 1999.

(NOTARY SEAL)



Notary Public, State of Florida

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 AM 10:29

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST: That Smash Truck Accessories, Inc. desiring to organize
under the Laws of the State of Florida with its principal and
registered offices as indicated in the Articles of Incorporation,
in the city of Coral Springs, County of Broward, State of
Florida, has named Rafael Cohen as its agent to accept services
of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: X

Rafael Cohen

Resident Agent