P99800039742

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

000002854820--4 -04/28/99--01057--003 ******70.00 ******70.00

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for Toypro Inc, Gary Haynes Registered Agent.

Very Truly Yours.

Gary Haynes,.
Toypro Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION TOYPRO INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Toypro Inc..

The principal place of business of this corporation shall be 8001 Stirrupwood Ct. Orlando Florida 32818.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Vicki & Gary Haynes 8001 Stirrupwood Court Orlando, Florida 32818

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Gary Haynes 8001 Stirrupwood Court Orlando FL 32818

IN WITNESS WHEREOF, the undersigned incorporator has executed these. Article of Incorporation this 26 day of April, 1999.

Signature of Incorporator.

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 26 day of Apr. 1999 by Gary Haynes, Toypro Inc.

Notary Public.

Karenwest

My Commission Expires: 10/15/2000

KAREN WEST
My Comm Exp. 10/15/2000
Bonded By Service Ins.
No. CC593648
Personally Known (10ther I.D.

CERTIFICATE DESIGNATING REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designation the registered office\registered agent, in the State of Florida.

- 1. The name of the corporation is TOYPRO INC.
- 2. The name and address of the registered agent and office is Gary Haynes, 800 Stirrupwood Court, Orlando Florida 32818.

Signature.

Title: Registered Apent

Date: 4/26/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES...

Signature:

(Registered Agent)

Date:

4/26/99