

**MALIN, HALEY, DiMAGGIO & CROSBY, P.A.**  
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS.

EUGENE E MALIN (1936-1990)

BARRY L. HALEY  
DALE PAUL DiMAGGIO  
KEVIN P. CROSBY  
DANIEL STEVEN POLLEY

CRISTINA PINHEIRO-PALMER\*  
LOREN D. PEARSON  
JEFFREY H. KAMENETSKY

JOHN C. JACK\*\*  
OF COUNSEL

\* NEW YORK AND BRAZILIAN BARS ONLY  
\*\* ILLINOIS BARS ONLY

March 26, 1999

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

**MIAMI OFFICE:**

2000 SOUTH DIXIE HIGHWAY, SUITE 203  
TELEPHONE (305) 374-4082

**WEST PALM BEACH OFFICE:**

500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (561) 832-6341

E-MAIL: Patents954@aol.com

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

9900002822179--5  
-03/29/99--01122--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Filing of Articles of Incorporation for **D-N-D, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of D-N-D, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$87.50 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



Kevin P. Crosby

KPC:bpb

Enclosures

F:\10052\forms\8501.549

SHAWON

MAY 28 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 PM 12:41

APR 2 1999  
DO



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

KEVIN P. CROSBY, ESQUIRE  
SUITE 1609  
ONE EAST BROWARD BLVD  
FORT LAUDERDALE, FL 33301

SUBJECT: D-N-D, INC.  
Ref. Number: W99000007929

RECEIVED

APR 07 1999

MIN. HALEY  
CORPORATE REG. DIV.

We have received your document for D-N-D, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

d 6/2

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 299A00016804

**MALIN, HALEY, DiMAGGIO & CROSBY, P.A.**  
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JEFFREY H. KAMENETSKY

JOHN C. BLACK\*\*  
OF COUNSEL

\* NEW YORK AND BRAZILIAN BARS ONLY  
\*\* ILLINOIS BAR ONLY

May 26, 1999

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

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**WEST PALM BEACH OFFICE:**

500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (561) 832-6341

E-MAIL: Patents954@aol.com

**BY EXPRESS MAIL**  
**LABEL NO. EL121763125US**

Dana Calloway, Document Specialist  
Department of State, Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for **KIDZ TOWN TOYZ, INC.**  
(Former name **D-N-D, INC.**)  
Our File **10052.8501**

Ref. No. W99000007929

Dear Ms. Calloway:

In accordance with your instructions in your letter of April 2, 1999, the applicant has selected the name KIDZ TOWN TOYZ, INC. Please find enclosed the following materials in connection with this matter:

1. Original and one (1) copy of the Articles of Incorporation
2. Acceptance by Registered Agent
3. Copy of Letter Number: 299A00016804
4. Return postcard for confirmation of receipt

We hope that you will find the enclosed in order. Please return a copy of the Articles of Incorporation, as filed, to the undersigned at the above address.

Thank you for your assistance in this matter.

Very Truly Yours,

Malin, Haley, DiMaggio & Crosby, P.A.

  
Betty Bernal

Legal Assistant to Kevin P. Crosby  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
KIDZ TOWN TOYZ, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 PM 12:41

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**KIDZ TOWN TOYZ, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be one hundred (100) shares of common stock with a par value of \$10.00 per share.

ARTICLE V

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

Kevin P. Crosby, Esq.  
Malin, Haley, DiMaggio & Crosby  
One East Broward Blvd., Suite 1609  
Ft. Lauderdale, Florida 33301

ARTICLE VI

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until the earlier resignation or removal from office are:

Debra Lyonais  
7667 West Sample Road  
Coral Springs, Florida 33065

Debbie Fairholm  
7667 West Sample Road  
Coral Springs, Florida 33065

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The names and addresses of the incorporators of the corporation are:

Debra Lyonais  
7667 West Sample Road  
Coral Springs, Florida 33065

Debbie Fairholm  
7667 West Sample Road  
Coral Springs, Florida 33065

ARTICLE VIII

The mailing address of the corporation shall be:

KIDZ TOWN TOYZ, INC.  
P. O. Box 305  
Coral Springs, Florida 33065

Executed at Fort Lauderdale, Florida this 16 day of MARCH, 1999.

Debra Lyonna  
DEBRA LYONNAIS, Co-Vice President

Sworn to and subscribed before me this 16 day of MARCH, 1999.



Deborah Schoenauer  
MY COMMISSION # CC629606 EXPIRES  
March 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.  
FL DL 2520 16162 7250

Deborah Schoenauer  
Notary Public,  
State of Florida at Large



Deborah Schoenauer  
MY COMMISSION # CC629606 EXPIRES  
March 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: 3/13/2001

Print type or stamp Commissioned  
Name of Notary Public

- ☐ Personally known OR  
☒ Produced identification

Type of identification produced: FL DL 2520 16162 7250

Debbie Fairholm  
DEBBIE FAIRHOLM, Co-Vice President

Sworn to and subscribed before me this 16 day of MARCH, 1999.

Deborah Schoenauer  
Notary Public,  
State of Florida at Large



Deborah Schoenauer  
MY COMMISSION # CC629606 EXPIRES  
March 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires: 3/13/2001

Print type or stamp Commissioned  
Name of Notary Public

- ☐ Personally known OR  
☒ Produced identification

Type of identification produced: FL DL FG45 16155 5460

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of KIDZ TOWN TOYZ, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 25<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Kevin P. Crosby

FILED OF STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 MAY 28 PM 12:41