

P99000060024

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016203 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
6-29-99

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

~~Kobi Corporation~~ Kobi Toys, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 JUL -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN JUL 2 - 1000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 1999

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: KOBI CORPORATION  
REF: W99000015401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6904.

Fraida Chesser  
Corporate Specialist

FAX Aud. #: H99000016203  
Letter Number: 999A00034882

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000016203

**EFFECTIVE DATE**  
6-29-99

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Kobi Toys, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Kobi Toys, Inc.  
117 Churchill Drive  
Royal Palm Beach FL 33411

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Melissa A. Wilkerson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000016203

Copyright © 1993-1999 CC

**FILED**  
99 JUL -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000016203

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 2, 1999.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

H99000016203

H99000016203

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Kobi Toys, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES INC.  
Todd A. Hardy, Vice President

Date: July 2, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

99 JUL -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000016203