

999000087493



ACCOUNT NO. : 072100000032

REFERENCE : 384240 7137273

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -4 PM 2:42

ORDER DATE : September 23, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 384240-005

CUSTOMER NO: 7137273

600002995166-16

CUSTOMER: Eric M. Sauerberg, Esq  
ERIC M. SAUERBERG, P.A.  
ERIC M. SAUERBERG, P.A.  
Suite 400  
712 U.S. Highway One  
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: LA MARIONETTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

510  
W99-22097

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 23 PM 1:18

RECEIVED

*g* 10/4/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -4 PM 2:42

September 24, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LA MARIONETTE, INC.  
Ref. Number: W99000022097

We have received your document for LA MARIONETTE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

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: 999A00046817

Translation "The Puppet", Inc.

RECEIVED  
99 OCT -4 PM 12:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LA MARIONETTE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -4 PM 2:42

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is LA MARIONETTE, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of designing, manufacturing, distributing and selling toys and for transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG, ESQ.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
ERIC M. SAUERBERG, ESQ.	712 U.S. Highway One, Ste. 400 North Palm Beach, Florida 33408

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

Name  
JITKA SRAMEK

Address  
12691 165th Road  
Jupiter, FL 33478

THOMAS CHRPA

12691 165th Road  
Jupiter, FL 33478

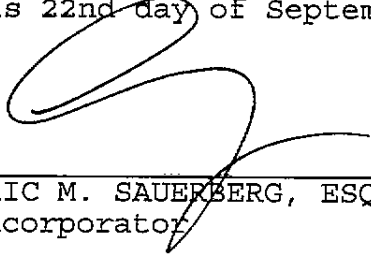
ARTICLE EIGHT

8.01 - Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

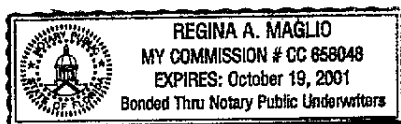
9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

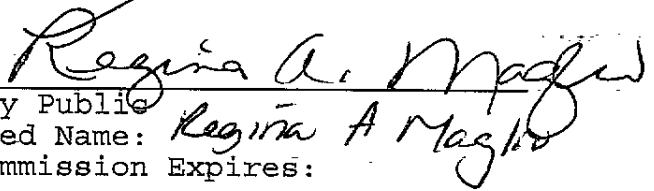
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 22nd day of September, 1999.

By:   
ERIC M. SAUERBERG, ESQ.  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of September, 1999 by ERIC M. SAUERBERG, ESQ., who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not (✓) take an oath.




  
Notary Public  
Printed Name: Regina A Maglio  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

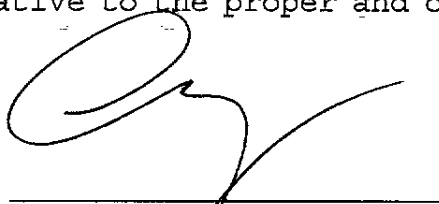
First, that LA MARIONETTE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12691 165<sup>th</sup> Road, Jupiter, Florida 33478.

Second, named ERIC M. SAUERBERG, ESQ., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

  
\_\_\_\_\_  
ERIC M. SAUERBERG, ESQ.  
Incorporator

DATE: September 22, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
ERIC M. SAUERBERG, ESQ.  
Registered Agent

DATE: September 22, 1999