

P99000095810

TRANSMITTAL LETTER

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

SUBJECT: Toy Box USA INC
(Proposed corporate name - must include suffix)

100003027891--4
-10/28/99--01051--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALBERTO J HERNANDEZ
Name (Printed or typed)

2458 W 60 ST
Address

HiALEAH FL 33014
City, State & Zip

(305) 825-4979
Daytime Telephone number

FILED
99 OCT 28 AM 10:41
CORPORATION DIVISION
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

CB
11-1-99
2

ARTICLES OF INCORPORATION

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

99 OCT 28 AM 10:41
FBI
ESTABLISHED 1789

ARTICLE I NAME

The name of the corporation shall be:

Toy Box USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2458 W 60 ST HIALEAH FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

2458 W 60 ST HIALEAH FL 33016

ALBERTO J HERNADEZ

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALBERTO J HERNADEZ

2458 W 60 ST

HIALEAH FL 33016



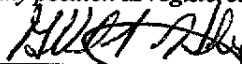
Signature/Incorporator

10/1/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

10/1/99

Date