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FILED
DEC 22 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/23/99

State Of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

300003055463-5
11/23/99 0111-005
*****78.75 *****78.75

Dear Sirs:

COSTA RICA WOODEN WONDERS INC

Attached please find the Articles of Incorporation of ~~WOODEN WONDERS INC~~
To be filed also my Check. amounting to \$78.75 to cover the filing fees.

Sincerely Yours


Jimmy Froimzon
Subscriber

PH 12/22/99 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

JIMMY FROIMZON
2603 N 40 AVE
HOLLYWOOD, FL 33021
954 964 - 4378
SUBJECT: WOODEN WONDERS INC
Ref. Number: W99000027433

We have received your document for WOODEN WONDERS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00056847

ARTICLES OF INCORPORATION
OF
COSTA RICA WOODEN WONDERS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is COSTA RICA WOODEN WONDERS INC

ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business, including but not Limited to:

a. RETAIL WOOD HANDCRAFTS AND LEATHER ARTICLES

- b. Pursue its purposes and business in any and all locations, foreign or domestic.
 - c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.
 - d. Buy and sell real personal property of any nature whatsoever.
 - e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
 - f. Import and export wares goods and merchandise of any nature whatsoever.
 - g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
 - h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
 - i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
 - j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
 - k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
 - l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.
- In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is 2603 N. 40 Ave Hollywood Florida 33021, and the name of initial registered agent of this corporation at that address is JAVIER FROMIZON . The principal office, and the registered office, and the mailing address are identical.

ARTICLE VI

This corporation shall have 4 directors initially. The numbers of directors may be either increased or diminished from time to time by the by- laws, but shall never be less than three(3) . The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
JO ANN FROMIZON	2603 N. 40 AVE HOLLYWOOD FL.33201
DALIA EDERY STARR	3240 LAUREL OAK LANE HOLLYWOOD FL. 33021
JIMMY FROMIZON	2603 N. 40 AVE HOLLYWOOD FL. 33201
GLEN STARR	3240 LAUREL OAK LANE HOLLYWOOD FL. 33021

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

JIMMY FROMIZON 2603 N. 40 AVE HOLLYWOOD FL. 33021

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of DECEMBER 1999


SUBSCRIBER
JIMMY FROIMZON

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 607-505, Florida Statutes (1995)


Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JIMMY FROIMZON know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day DECEMBER 1999

NOTARY PUBLIC 
STATE OF FLORIDA AT LARGE
My Commission Expires:



HECTOR LLEVAT
My Commission CC526118
Expires Jan. 22, 2000

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TALLAHASSEE, FLORIDA