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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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FLORIDA PROFIT CORPORATION OR P.A.

TOYHEAD, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**TOYHEAD, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: TOYHEAD, INC.

The principal place of business of this corporation shall be: 7925 SW 165TH ST. MIAMI, FLORIDA 33157.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. MANI MOHTASHAM  
7925 SW 165TH ST.  
MIAMI, FLORIDA 33157.

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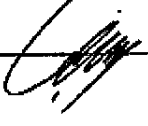
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

**MANI MOHTASHAM  
7925 SW 165TH ST.  
MIAMI, FLORIDA 33157**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of DECEMBER, 1999.

Signature(s) of Incorporator(s)

✓   
\_\_\_\_\_

**ARTICLES OF INCORPORATION FILING FEE:**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : TOYHEAD, INC.

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2. The name and address of the registered agent and office is:

MANI MOHTASHAM  
(P.O.BOX NOT ACCEPTABLE)  
7925 SW 165TH ST.  
(CITY/STATE/ZIP CODE)  
MIAMI, FLORIDA 33157

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TALLAHASSEE, FLORIDA

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/13/99