

**Electronic Articles of Incorporation
For**

P05000137524
FILED
October 07, 2005
Sec. Of State
jshivers

2 KIDS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

2 KIDS INC

Article II

The principal place of business address:

1074 BRIAR RIDGE ROAD
WESTON, FL. 33327

The mailing address of the corporation is:

1074 BRIAR RIDGE ROAD
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARC WEISS
1074 BRIAR RIDGE ROAD
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000137524
FILED
October 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: MARC WEISS

Article VI

The name and address of the incorporator is:

MARC WEISS
1074 BRIAR RIDGE ROAD
WESTON FL 33327

Incorporator Signature: MARC WEISS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARC WEISS
1074 BRIAR RIDGE ROAD
WESTON, FL. 33327

Title: VP
ELAINE WEISS
1074 BRIAR RIDGE ROAD
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

10/07/2005