

**Electronic Articles of Incorporation
For**

N11000010107
FILED
October 26, 2011
Sec. Of State
rvarnadore

MIRACLE TOYS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRACLE TOYS INC.

Article II

The principal place of business address:

2135 MORGAN WIELAND LN
201
LAKELAND, FL. US 33813

The mailing address of the corporation is:

2135 MORGAN WIELAND LN
201
LAKELAND, FL. US 33813

Article III

The specific purpose for which this corporation is organized is:

COLLECT SMALL TOYS AND SEND THEM TO CHILDREN'S HOMES AND
ORPHANAGES AROUND THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NICKLAUS M FOSTER
2135 MORGAN WIELAND LN
201
LAKELAND, FL. 33813

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

Registered Agent Signature: NICKLAUS FOSTER

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Article VI

The name and address of the incorporator is:

NICKLAUS FOSTER
2135 MORGAN WIELAND LN
201
LAKELAND, FL 33813

Electronic Signature of Incorporator: NICKLAUS FOSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NICKLAUS M FOSTER
2135 MORGAN WIELAND LN APT.# 201
LAKELAND, FL. 33813 US

Title: VP
FRANCIE E BURGESS
2150 MORGAN WIELAND LN APT.# 206
LAKELAND, FL. 33813 US

Title: VP
JAKE R FOSTER
2135 MORGAN WIELAND LN APT.# 201
LAKELAND, FL. 33813 US