

**Electronic Articles of Incorporation
For**

P02000086312
FILED
August 09, 2002
Sec. Of State

ISLAND BOYZ ISLAND TOYZ, 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:

ISLAND BOYZ ISLAND TOYZ, INC.

Article II

The principal place of business address:

84400 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

PO BOX 745
ISLAMORADA, FL. 33036

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:

10,000

Article V

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

MARK H BRADY
515 HIDDEN HOLLOW DRIVE
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: MARK H. BRADY

Article VI

The name and address of the incorporator is:

ROBERT C. ROGERS
PO BOX 745
ISLAMORADA, FL 33036

Incorporator Signature: ROBERT C. ROGERS

Article VII

The effective date for this corporation shall be:

08/08/2002