

**Electronic Articles of Incorporation  
For**

**P02000098024  
FILED  
September 11, 2002  
Sec. Of State**

SUN - FUN TOYS, 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:

SUN - FUN TOYS, INC.

**Article II**

The principal place of business address:

4046 SAWYER ROAD  
SUITE D  
SARASOTA, FL. 34233

The mailing address of the corporation is:

4046 SAWYER ROAD  
SUITE D  
SARASOTA, FL. 34233

**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:

100000 COMMON SHARES \$0.01 PAR VALUE

**Article V**

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

AMERICO BORZA  
2105 MCINTOSH ROAD  
SARASOTA, FL. 34232

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

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Registered Agent Signature: AMERICO BORZA

### **Article VI**

The name and address of the incorporator is:

AMERICO BORZA  
2105 MCINTOSH ROAD  
SARASOTA, FL 34232

Incorporator Signature: AMERICO BORZA