

**Electronic Articles of Incorporation
For**

P02000101332
FILED
September 18, 2002
Sec. Of State

TOYS TO YOU, 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:

TOYS TO YOU, INC.

Article II

The principal place of business address:

2121 US 1 SOUTH
PONCE DE LEON MALL
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

5400 5TH STREET
ST. AUGUSTINE, FL. 32080

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:

1

Article V

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

LINDA M PEPPE
5400 5TH STREET
ST. AUGUSTINE, FL, FL. 32080

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

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Registered Agent Signature: LINDA PEPPE

Article VI

The name and address of the incorporator is:

LINDA PEPPE
5400 5TH STREET
ST. AUGUSTINE FL 32080

Incorporator Signature: LINDA PEPPE

Article VII

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

Title: P
LINDA M PEPPE
5400 5TH STREET
ST. AUGUSTINE, FL. 32080