

**Electronic Articles of Incorporation
For**

P02000101885
FILED
September 20, 2002
Sec. Of State

TOYCOLLECT.COM, 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:
TOYCOLLECT.COM, INC.

Article II

The principal place of business address:
11145 NW 37TH STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:
11145 NW 37TH STREET
SUNRISE, FL. 33351

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:
ROBERT W FLORCZAK
11145 NW 37TH STREET
SUNRISE, FL. 33351

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

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Registered Agent Signature: ROBERT W FLORCZAK

Article VI

The name and address of the incorporator is:

ROBERT W. FLORCZAK
11145 NW 37TH STREET
SUNRISE FL 33351

Incorporator Signature: ROBERT W FLORCZAK

Article VII

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

Title: P
ROBERT W FLORCZAK
11145 NW 37TH STREET
SUNRISE, FL. 33351

Title: VP
IVETTE L FLORCZAK
11145 NW 37TH STREET
SUNRISE, FL. 33351