

**Electronic Articles of Incorporation
For**

P02000110567
FILED
October 14, 2002
Sec. Of State

TINY TYKES, 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:

TINY TYKES, INC.

Article II

The principal place of business address:

3111 N.E. 14TH STREET
OCALA, FL. 34471

The mailing address of the corporation is:

3111 N.E. 14TH STREET
OCALA, FL. 34471

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:

100

Article V

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

CARLA WOOTEN
3111 N.E. 14TH STREET
OCALA, FL. 34471

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

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Registered Agent Signature: CARLA WOOTEN

Article VI

The name and address of the incorporator is:

CARLA WOOTEN
3111 N.E. 14TH STREET
OCALA, FL 34471

Incorporator Signature: CARLA WOOTEN

Article VII

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

Title: P/S
CARLA WOOTEN
3111 N.E. 14TH STREET
OCALA, FL. 34471