

**Electronic Articles of Incorporation
For**

**P02000121819
FILED
November 14, 2002
Sec. Of State**

HMS GW TOY, 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:

HMS GW TOY, INC.

Article II

The principal place of business address:

101 SW 21ST STREET
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

101 SW 21ST STREET
FORT LAUDERDALE, FL. 33316

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:

10000

Article V

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

GEX F RICHARDSON
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: GEX F. RICHARDSON

Article VI

The name and address of the incorporator is:

GEX F RICHARDSON
350 EAST LAS OLAS BLVD.
SUITE1600
FORT LAUDERDALE, FL 33301

Incorporator Signature: GEX F. RICHARDSON