

**Electronic Articles of Incorporation
For**

**P03000003052
FILED
January 09, 2003
Sec. Of State**

TIDY 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:

TIDY TOYS, INC.

Article II

The principal place of business address:

4516 WHIRLAWAY DRIVE
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4516 WHIRLAWAY DRIVE
SARASOTA, FL. US 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:

1000

Article V

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

STEPHEN H SCHULTZ
4516 WHIRLAWAY DRIVE
SARASOTA, FL. 34233

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

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Registered Agent Signature: STEPHEN H. SCHULTZ

Article VI

The name and address of the incorporator is:

STEPHEN H. SCHULTZ
4516 WHIRLAWAY DRIVE
SARASOTA, FLORIDA 34233

Incorporator Signature: STEPHEN H. SCHULTZ

Article VII

The effective date for this corporation shall be:

01/09/2003