

**Electronic Articles of Incorporation
For**

P03000009335
FILED
January 27, 2003
Sec. Of State

IMAGINATION STATION 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:

IMAGINATION STATION TOYS INC.

Article II

The principal place of business address:

106 N. WOODLAND BLVD.
DELAND, FL. 32720

The mailing address of the corporation is:

106 N. WOODLAND BLVD.
DELAND, FL. 32720

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:

SCOTT N SCOTT P
3801N. HWY. 15-A
DELAND, FL. 32724

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

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Registered Agent Signature: SHASTA N. SCOTT

Article VI

The name and address of the incorporator is:

SHASTA N. SCOTT
3801 N. HWY. 15-A
DELAND FL.

Incorporator Signature: SHASTA N. SCOTT

Article VII

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

Title: P
SHASTA N SCOTT
3801 N. HWY. 15-A
DELAND, FL. 32724

Title: V
F. S SCOTT
3801 N. HWY. 15-A
DELAND, FL. 32724