

**Electronic Articles of Incorporation  
For**

P03000009653  
FILED  
January 27, 2003  
Sec. Of State

TOYS @ THE BEACH, 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:

TOYS @ THE BEACH, INC.

**Article II**

The principal place of business address:

30 SUNSET RIDGE LANE  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

30 SUNSET RIDGE LANE  
SANTA ROSA BEACH, FL. 32459

**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:

1000.000

**Article V**

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

BRAD CONGLETON CPA, INC.  
50 UPTOWN GRAYTON CIRCLE  
#15  
DESTIN, FL, FL. 32459

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

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Registered Agent Signature: BRAD CONGLETON

### **Article VI**

The name and address of the incorporator is:

BRAD CONGLETON  
50 UPTOWN GRAYTON CIRCLE #15  
SANTA ROSA BEACH, FL 32459

Incorporator Signature: BRAD CONGLETON

### **Article VII**

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

Title: P  
TOM GALARDO  
4721 WOODLAWN COURT  
MARIETTA, GA. 30067

Title: VP  
JULIE A GALARDO  
4721 WOODLAWN COURT  
MARIETTA, GA. 30067

Title: VP  
SCOTT SEXTON  
4721 WOODLAWN COURT  
MARIETTA, GA. 30067

Title: VP  
BRITTANY SEXTON  
4721 WOODLAWN COURT  
MARIETTA, GA. 30067

### **Article VIII**

The effective date for this corporation shall be:

01/27/2003