

**Electronic Articles of Incorporation
For**

P03000060466
FILED
June 02, 2003
Sec. Of State

T.M.J ANTIQUE 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:

T.M.J ANTIQUE TOYS INC

Article II

The principal place of business address:

581-WEST EAU-GALLIE BLVD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

581-WEST EAU-GALLIE BLVD
MELBOURNE, FL. 32935

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:

25000

Article V

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

COLIN H BENTHAM
2877 SARAZEN CT
PH.
MELBOURNE, FL. 32935

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

**P03000060466
FILED
June 02, 2003
Sec. Of State**

Registered Agent Signature: COLIN H BENTHAM

Article VI

The name and address of the incorporator is:

COLIN H BENTHAM
2877 SARAZEN CT
MELBOURNE FLA
32935

Incorporator Signature: COLIN H BENTHAM

Article VII

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

Title: PRES
COLIN H BENTHAM
581 WEST-EAU-GALLIE BLVD
MELBOURNE, FL. 32935