

**Electronic Articles of Incorporation
For**

P03000094820
FILED
August 28, 2003
Sec. Of State

ATTIC 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:

ATTIC TOYS, INC.

Article II

The principal place of business address:

4623 NAVASSA LANE
NAPLES, FL. FL 34119

The mailing address of the corporation is:

4623 NAVASSA LANE
NAPLES, FL. FL 34119

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:

GEORGE T SMITH
4623 NAVASSA LANE
NAPLES, FL. 34119

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

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Registered Agent Signature: GEORGE T SMITH

Article VI

The name and address of the incorporator is:

LINDA G HILL
4623 NAVASSA LANE
NAPLES, FL
34119

Incorporator Signature: LINDA G HILL

Article VII

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

Title: P
LINDA G HILL
4623 NAVASSA LANE
NAPLES, FL. 34119 US

Title: VP
GEORGE T SMITH
4623 NAVASSA LANE
NAPLES, FL. 34119 US