

**Electronic Articles of Incorporation  
For**

**P03000095318  
FILED  
September 02, 2003  
Sec. Of State**

HALEY'S 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:

HALEY'S TOYS INC.

**Article II**

The principal place of business address:

948 CHAPELTOWN CIRCLE NORTH  
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

948 CHAPELTOWN CIRCLE NORTH  
JACKSONVILLE, FL. 32225

**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:

AMY L DEBOK  
948 CHAPELTOWN CIRCLE N  
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: AMY L. DEBOK

### **Article VI**

The name and address of the incorporator is:

JOHN P. DEBOK  
948 CHAPELTOWN CIRCLE N  
JACKSONVILLE, FL.  
32225

Incorporator Signature: JOHN P. DEBOK

### **Article VII**

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

Title: P  
JOHN P DEBOK  
948 CHAPELTOWN CIRCLE N  
JACKSONVILLE, FL. 32225

### **Article VIII**

The effective date for this corporation shall be:

09/01/2003