

**Electronic Articles of Incorporation  
For**

**P03000131741  
FILED  
November 13, 2003  
Sec. Of State**

LITTLE TOY BOX,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:

LITTLE TOY BOX,INC.

**Article II**

The principal place of business address:

1455 NW 107 AVENUE  
MIAMI, FL. 33172

The mailing address of the corporation is:

5701 W 25TH COURT  
402  
HIALEAH, FL. 33016

**Article III**

The purpose for which this corporation is organized is:

START NEW BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES

**Article V**

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

MARIA J GOMEZ  
5701 W 25TH COURT  
402  
HIALEAH, FL. 33016

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

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Registered Agent Signature: MARIA J GOMEZ

### **Article VI**

The name and address of the incorporator is:

MARIA J GOMEZ  
5701 W 25TH COURT APT # 402  
HIALEAH, FL 33016

Incorporator Signature: MARIA J GOMEZ

### **Article VII**

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

Title: P,VP  
MARIA J GOMEZ  
5701 W 25TH COURT#402  
HIALEAH, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

11/13/2003