

**Electronic Articles of Incorporation
For**

**P03000133701
FILED
November 17, 2003
Sec. Of State**

A. Y. 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:

A. Y. TOYS, INC.

Article II

The principal place of business address:

5971 WOODLAND POINT DR.
TAMARAC, FL. 33319

The mailing address of the corporation is:

4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

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:

5000

Article V

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

INTERNATIONAL LEGAL CONSULTANTS, INC.
4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

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

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Registered Agent Signature: JOSE F. CUETOS

Article VI

The name and address of the incorporator is:

INTERNATIONAL LEGAL CONSULTANT, INC.
4804 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

Incorporator Signature: JOSE F. CUETOS

Article VII

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

Title: P
YADIN TEREM
32 N. CIDER LAKE DRIVE EAST
COLUMBIA, MO. 65203

Title: VP/S
AMIT NUSBAUM
32 N. CIDER LAKE DRIVE EAST
COLUMBIA, MO. 65203

Article VIII

The effective date for this corporation shall be:

11/17/2003