

**Electronic Articles of Incorporation
For**

P04000053066
FILED
March 26, 2004
Sec. Of State
tburch

ABC TOYS, CORP

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:

ABC TOYS, CORP

Article II

The principal place of business address:

1057 S HIAWASSEE RD
1927
ORLANDO, FL. US 32835

The mailing address of the corporation is:

1057 S HIAWASSEE RD
1927
ORLANDO, FL. US 32835

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS RETAIL SALES
AND ALL BUSINESS UNDER THE LAW OF THE STATE OF FLORIDA AND
UNITED STATES OF AMERICA.

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:

CAROLINE LARSON
1510 E COLONIAL DR
307
ORLANDO, FL. 32803

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

FABIO ALEKSANDER A. DA SILVA
1057 SOUTH HIAWASSEE RD APT 1927
ORLANDO, FL
32835. US

Incorporator Signature: FABIO ALEKSANDER A. DA SILVA

Article VII

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

Title: DP
FABIO A DA SILVA
1057 S HIAWASSEE RD APT 1927
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

03/24/2004