PO4000076789

Teresa Hallman
(Requestor's Name)

305 S. Gadsden St.
(Address)

Tallahassee
(Address)

FL. 32301
(City/State/Zip/Phone #)

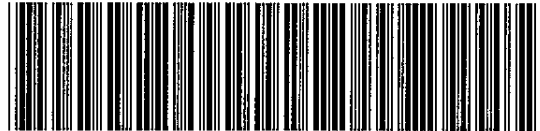☐ PICK-UP   ☐ WAIT   ☐ MAIL

Mc. Farlain 3 Cassedy, P.A.
(Business Entity Name)

_____
(Document Number)

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ARTICLES OF INCORPORATION

OF

PLAYSMART TOYS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Playsmart Toys, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1500 Apalachee Parkway, Tallahassee, Florida 32301.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of One Dollar ($1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are: David E. Doll, 1843 Winery Way, Tallahassee, Florida 32317.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: David E. Doll, 1843 Winery Way, Tallahassee, Florida 32317.

_____   _5/12/04_____

Signature/Incorporator   Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

_____   _5/12/04_____

Signature/Registered Agent   Date