P04000079797

Opud Doll (Requestor's Name)
(Requestor's Name) /843 WINERY WAY (Address)
(Address)
(Address) Tallahassee FL 32317 (City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
TOY SMART TWC. (Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



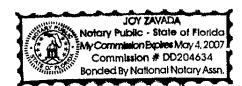
900036453319

12.710704 ~ U1025 - U25 - **315.80

04 MAY 19 AM 11: 41

YOUNG TANKE

- 5mi 2 a / 16 I, Gary J. Meckler will not revoke the dissolution of Toy Smart, Inc. Document #P95000058954, and release the name for use.



ARTICLES OF INCORPORATION

OF

TOY SMART, 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: Toy Smart, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1843 Winery Way, Tallahassee, Florida 32317.

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.



Signature/Incorporator

5/19/04

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.

Signature/Registered Agent

Date

CHILLY GLANN