

**Electronic Articles of Incorporation
For**

P04000133696
FILED
September 23, 2004
Sec. Of State
wcunningham

ABC PARK, 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:

ABC PARK, INC.

Article II

The principal place of business address:

1505 SWANN AVE
ORLANDO, FL. 32809

The mailing address of the corporation is:

1505 SWANN AVE
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

CHILDREN'S TOYS, BOOKS, GAMES, CDS, DVDS, CLOTHS AND
RELATED PRODUCTS WHOLESALE AND RETAIL.

Article IV

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

100

Article V

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

XIAOHONG ZHANG
1505 SWANN AVE
ORLANDO, FL. 32809

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

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Registered Agent Signature: XIAOHONG ZHANG

Article VI

The name and address of the incorporator is:

XIAOHONG ZHANG
1505 SWANN AVE
ORLANDO, FL 32809

Incorporator Signature: XIAOHONG ZHANG

Article VII

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

Title: P
XIAOHONG ZHANG
1505 SWANN AVE
ORLANDO, FL. 32809

Title: VP
ALEX FERNANDEZ
1505 SWANN AVE
ORLANDO, FL. 32809