

**Electronic Articles of Incorporation
For**

P05000028142
FILED
February 23, 2005
Sec. Of State
thampton

TAMPA TOYZ 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:

TAMPA TOYZ INC.

Article II

The principal place of business address:

151 LONGVIEW AVE.
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

151 LONGVIEW AVE.
CELEBRATION, FL. US 34747

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:

2000

Article V

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

KEVIN ATCHOO
151 LONGVIEW AVE.
CELEBRATION, FL. 34747

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

P05000028142
FILED
February 23, 2005
Sec. Of State
thampton

Registered Agent Signature: KEVIN ATCHOO

Article VI

The name and address of the incorporator is:

KEVIN ATCHOO
151 LONGVIEW AVE.
CELEBRATION FL 34747

Incorporator Signature: KEVIN ATCHOO

Article VII

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

Title: P
KEVIN ATCHOO
151 LONGVIEW AVE.
CELEBRATION, FL. 34747 US

Title: T
LOUIE BARBAT
1948 BLOOMFIELD OAKS DRIVE
WEST BLOOMFIELD, MI. 48323 US

Title: S
CARLOS HESANO
2932 CHAMBOARD
WEST BLOOMFIELD, MI. 48323 US

Title: DIR
CARLOS HESANO
2932 CHAMBOARD
WEST BLOOMFIELD, MI. 48323 US

Title: DIR
LOUIE BARBAT
1948 BLOOMFIELD OAKS DRIVE
WEST BLOOMFIELD, MI. 48323 US

Title: DIR
KEVIN ATCHOO
151 LONGVIEW AVE.
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

02/22/2005