

**Electronic Articles of Incorporation  
For**

P05000055657  
FILED  
April 15, 2005  
Sec. Of State  
thampton

A&D TOYS & ACCESSORIES CORPORATION

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:

A&D TOYS & ACCESSORIES CORPORATION

**Article II**

The principal place of business address:

27455 SOUTH DIXIE HWY  
# 149  
NARANJA, FL. 33032

The mailing address of the corporation is:

100 N.E. 6TH AVE  
# 314  
HOMESTEAD, FL. 33030

**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:

100

**Article V**

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

DIOSDADA E VALERA  
100 NE 6TH AVE  
#314  
HOMESTEAD, FL. 33030

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

**P05000055657**  
**FILED**  
**April 15, 2005**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: DIOSDADA E VALERA

### **Article VI**

The name and address of the incorporator is:

DIOSDADA E VALERA  
100 N.E. 6TH AVE # 314  
HOMESTEAD FL 33030

Incorporator Signature: DIOSDADA E VALERA

### **Article VII**

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

Title: P  
ARSENIO LOPEZ SR  
100 N.E. 6TH AVE # 314  
HOMESTEAD, FL. 33030

### **Article VIII**

The effective date for this corporation shall be:

04/30/2005