

**Electronic Articles of Incorporation
For**

P05000057996
FILED
April 20, 2005
Sec. Of State
bmcknight

TOYS 4 BOYS DIRECT, 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:

TOYS 4 BOYS DIRECT, INC.

Article II

The principal place of business address:

4178 MORENO DRIVE
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4178 MORENO DRIVE
PALM HARBOR, FL. US 34685

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:

BRIAN BEACOM
4178 MORENO DRIVE
PALM HARBOR, FL. 34685

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

P05000057996
FILED
April 20, 2005
Sec. Of State
bmcknight

Registered Agent Signature: BRIAN BEACOM

Article VI

The name and address of the incorporator is:

BRIAN BEACOM
4178 MORENO DRIVE
PALM HARBOR FL 34685

Incorporator Signature: BRIAN BEACOM

Article VII

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

Title: PVD
BRIAN BEACOM
4178 MORENO DRIVE
PALM HARBOR, FL. 34685 US

Title: ST
BRIAN BEACOM
4178 MORENO DRIVE
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

04/19/2005