

**Electronic Articles of Incorporation  
For**

P05000062748  
FILED  
April 28, 2005  
Sec. Of State  
shawkes

MR. TOAD'S TOY CO.

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:

MR. TOAD'S TOY CO.

**Article II**

The principal place of business address:

9225 THE LANE  
NAPLES, FL. US 34109

The mailing address of the corporation is:

9225 THE LANE  
NAPLES, FL. US 34109

**Article III**

The purpose for which this corporation is organized is:

TO CONDUCT RETAIL SALES.

**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:

PETER A SCHWIERS  
9225 THE LANE  
NAPLES, FL. 34109

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

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Registered Agent Signature: PETER A. SCHWIERS

### **Article VI**

The name and address of the incorporator is:

PETER A. SCHWIERS  
9225 THE LANE  
NAPLES, FL 34109

Incorporator Signature: PETER A. SCHWIERS

### **Article VII**

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

Title: PD  
PETER A SCHWIERS  
9225 THE LANE  
NAPLES, FL. 34109 US

Title: VD  
TIMOTHY H SCHWIERS  
9225 THE LANE  
NAPLES, FL. 34109 US

Title: STD  
JUDY SCHWIERS  
9225 THE LANE  
NAPLES, FL. 34109 US