

**Electronic Articles of Incorporation
For**

P05000069107
FILED
May 11, 2005
Sec. Of State
bmcknight

TOYS TWO 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:

TOYS TWO CO

Article II

The principal place of business address:

8770 S. W. 72 ST #382
MIAMI, FL. 33173

The mailing address of the corporation is:

8770 S. W. 72 ST #382
MIAMI, FL. 33173

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:

500

Article V

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

JOSE PICO
8770 S. W. 72 ST #382
MIAMI, FL. 33173

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

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Registered Agent Signature: JOSE PICO

Article VI

The name and address of the incorporator is:

JOSE PICO
8770 S. W. 72 ST #382
MIAMI, FLORIDA 33173

Incorporator Signature: JOSE PICO

Article VII

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

Title: P
JOSE PICO
8770 S. W. 72 ST #382
MIAMI, FL. 33173