

**Electronic Articles of Incorporation
For**

P05000074512
FILED
May 20, 2005
Sec. Of State
clewis

MY TOY BOX, 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:

MY TOY BOX, INC.

Article II

The principal place of business address:

2357 NW 139TH AVENUE
SUNRISE, FL. 33323

The mailing address of the corporation is:

2357 NW 139TH AVENUE
SUNRISE, FL. 33323

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:

1000

Article V

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

MANUEL FERRO
4960 SW 72ND AVENUE
304
MIAMI, FL. 33155

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

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Registered Agent Signature: MANUEL FERRO

Article VI

The name and address of the incorporator is:

MANUEL
4960 SW 72ND AVENUE, SUITE 304
MIAMI, FL 33155

Incorporator Signature: MANUEL FERRO

Article VII

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

Title: P,S
EDWARD HUTCHINS
2357 NW 139TH AVENUE
SUNRISE, FL. 33323