

**Electronic Articles of Incorporation
For**

P05000075791
FILED
May 24, 2005
Sec. Of State
tburch

WOMENS JOYS AND TOYS, 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:

WOMENS JOYS AND TOYS, INC

Article II

The principal place of business address:

5340 NORTH FEDERAL HIGHWAY
LIGHTHOUSE, FL. 33064

The mailing address of the corporation is:

5340 NORTH FEDERAL HIGHWAY
LIGHTHOUSE, FL. 33064

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:

NEAL E SIMMONS CPA
7110 NW 4TH AVENUE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: NEAL E SIMMONS

Article VI

The name and address of the incorporator is:

KRISTEN BOMAS
5340 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FLORIDA 33064

Incorporator Signature: KRISTEN BOMAS

Article VII

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

Title: PST
KRISTEN BOMAS
5340 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064