

**Electronic Articles of Incorporation
For**

P06000031366
FILED
March 03, 2006
Sec. Of State
jshivers

H A TOYS ENTERPRISES, 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:

H A TOYS ENTERPRISES, INC

Article II

The principal place of business address:

25 ARBOR CLUB DRIVE
SUITE #101
PONTE VEDRA BCH, FL. 32082

The mailing address of the corporation is:

25 ARBOR CLUB DRIVE
SUITE #101
PONTE VEDRA BCH, FL. 32082

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:

HEATH J O'SHEA
25 ARBOR CLUB DRIVE
SUITE #101
PONTE VEDRA BCH, FL. 32082

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

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Registered Agent Signature: HEATH J. O'SHEA

Article VI

The name and address of the incorporator is:

HEATH J. O'SHEA
25 ARBOR CLUB DRIVE
SUITE #101
PONTE VEDRA BCH, FL 32082

Incorporator Signature: HEATH J. O'SHEA

Article VII

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

Title: P
HEATH J O'SHEA
25 ARBOR CLUB DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: VP
ANDREW L MITCHELL
25 ARBOR CLUB DRIVE/SUITE #101
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

03/03/2006