

**Electronic Articles of Incorporation  
For**

P06000034846  
FILED  
March 09, 2006  
Sec. Of State  
bmcknight

THE BIG BOYS TOY STORE, 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:

THE BIG BOYS TOY STORE, INC.

**Article II**

The principal place of business address:

301 WEST KING STREET  
COCOA, FL. US 32922

The mailing address of the corporation is:

301 WEST KING STREET  
COCOA, FL. US 32922

**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:

WILLIAM L GOLDING  
301 WEST KING STREET  
COCOA, FL. 32922

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

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Registered Agent Signature: WILLIAM L. GOLDING

### **Article VI**

The name and address of the incorporator is:

WILLIAM L. GOLDING  
301 WEST KING STREET

COCOA, FLORIDA 32922

Incorporator Signature: WILLIAM L. GOLDING

### **Article VII**

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

Title: P  
WILLIAM L GOLDING  
301 WEST KING STREET  
COCOA, FL. 32922 US

Title: CVP  
JUANITA J GOLDING  
301 WEST KING STREET  
COCOA, FL. 32922 US

Title: CVP  
DAVID R GOLDING  
301 WEST KING STREET  
COCOA, FL. 32922 US