

**Electronic Articles of Incorporation
For**

P06000050231
FILED
April 07, 2006
Sec. Of State
jshivers

MICHELLE 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:

MICHELLE TOYS INC.

Article II

The principal place of business address:

4617 E RIVERHILLS DRIVE
TAMPA, FL. US 33617

The mailing address of the corporation is:

4617 E RIVERHILLS DRIVE
TAMPA, FL. US 33617

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:

MICHELLE M HESSON
4617 E RIVERHILLS DRIVE
TAMPA, FL. 33617

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

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Registered Agent Signature: MICHELLE M. HESSON

Article VI

The name and address of the incorporator is:

MICHELLE M. HESSON
4617 E RIVERHILLS DRIVE

TAMPA, FL 33617

Incorporator Signature: MICHELLE M. HESSON

Article VII

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

Title: P
MICHELLE M HESSON
4617 E RIVERHILLS DRIVE
TAMPA, FL. 33617 US