

**Electronic Articles of Incorporation  
For**

P06000144351  
FILED  
November 16, 2006  
Sec. Of State  
Ipooe

MY CELL TOY STORES, 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 CELL TOY STORES, INC.

**Article II**

The principal place of business address:  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

The mailing address of the corporation is:  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

**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:  
2000 SHARES AT .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
MARK OSBORN  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: MARK OSBORN

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
MARK OSBORN  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

Title: T  
MARK OSBORN  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

Title: VP/D  
KARIMA OSBORN  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710

Title: S  
KARIMA OSBORN  
5600 DARTMOUTH AVE. N.  
SAINT PETERSBURG, FL. 33710