

**Electronic Articles of Incorporation
For**

P07000057378
FILED
May 11, 2007
Sec. Of State
thampton

TOY STORE MUSEUM, 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:

TOY STORE MUSEUM, INC.

Article II

The principal place of business address:

1710 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1710 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL. US 33309

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BRUCE D. GREEN, P.A.
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: BRUCE D. GREEN

Article VI

The name and address of the incorporator is:

MAYER SHIRAZIPOUR
1710 WEST CYPRESS CREEK ROAD

FORT LAUDERDALE, FL 33309

Incorporator Signature: MAYER SHIRAZIPOUR

Article VII

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

Title: P
MAYER SHIRAZIPOUR
1710 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL. 33309 US