

**Electronic Articles of Incorporation
For**

P07000091518
FILED
August 14, 2007
Sec. Of State
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TANGIBLE 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:
TANGIBLE TOYS, INC.

Article II

The principal place of business address:
1752 APEX ROAD, UNIT B
SARASOTA, FL. 34240

The mailing address of the corporation is:
1752 APEX ROAD, UNIT B
SARASOTA, FL. 34240

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:
MARY ANN MCALINDEN
1752 APEX ROAD
UNIT B
SARASOTA, FL. 34240

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

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Registered Agent Signature: MARY ANN MCALINDEN

Article VI

The name and address of the incorporator is:

MARY ANN MCALINDEN
1752 APEX ROAD
UNIT B
SARASOTA, FL 34240

Incorporator Signature: MARY ANN MCALINDEN

Article VII

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

Title: PST
MARY ANN MCALINDEN
1752 APEX ROAD, UNIT B
SARASOTA, FL. 34240

Title: VP
WAYNE R PONTES
1752 APEX ROAD, UNIT B
SARASOTA, FL. 34240