

**Electronic Articles of Incorporation
For**

P07000118496
FILED
October 29, 2007
Sec. Of State
tburch

A AND D'S TOY BOX 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:

A AND D'S TOY BOX INC.

Article II

The principal place of business address:

124 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

124 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

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:

CORI F NADLER
124 NW 118TH DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: CORI F NADLER

Article VI

The name and address of the incorporator is:

BRUCE S SCHAMES CPA
9133 NW 1 STREET

CORAL SPRINGS FL 33071

Incorporator Signature: BRUCE S SCHAMES

Article VII

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

Title: P D
CORI F NADLER
124 N W 118TH DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

10/29/2007