

**Electronic Articles of Incorporation
For**

P07000118956
FILED
October 30, 2007
Sec. Of State
clewis

TOY ACCESSORIES, 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 ACCESSORIES, INC.

Article II

The principal place of business address:

5733 NW 151 STREET
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5733 NW 151 STREET
MIAMI LAKES, FL. US 33014

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:

15,000

Article V

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

ERNESTO PADRON JR.
5733 NW 151 STREET
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: ERNESTO PADRON JR.

Article VI

The name and address of the incorporator is:

ERNESTO PADRON JR.
5733 NW 151 STREET

MIAMI LAKES, FL 33014

Incorporator Signature: ERNESTO PADRON JR.

Article VII

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

Title: P
ERNESTO PADRON JR.
5733 NW 151 STREET
MIAMI LAKES, FL. 33014 US

Title: VP
VICTOR RIOBUENO
6304 NW 170 LANE
MIAMI LAKES, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

11/05/2007