

**Electronic Articles of Incorporation
For**

P08000007128
FILED
January 22, 2008
Sec. Of State
clewis

TOYZ OF FLORIDA INVESTMENTS 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:

TOYZ OF FLORIDA INVESTMENTS INC

Article II

The principal place of business address:

270 N FEDERAL HWY
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1330 WEST AVE
STE 1714
MIAMI BEACH, FL. 33139

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:

HAYEK WALID
1330 WEST AVE
STE 1714
MIAMI BEACH, FL. 33139

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

P08000007128
FILED
January 22, 2008
Sec. Of State
clewis

Registered Agent Signature: WALID HAYEK

Article VI

The name and address of the incorporator is:

WALID HAYEK
1330 WEST AVE
STE 1714
MIAMI BEACH, FL 33139

Incorporator Signature: WALID HAYEK

Article VII

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

Title: VP
HAYEK WALID
1330 WEST AVE 1714
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/21/2008