

**Electronic Articles of Incorporation
For**

P08000059234
FILED
June 18, 2008
Sec. Of State
sprather

HIALEAH AUTO 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:

HIALEAH AUTO TOYS, INC.

Article II

The principal place of business address:

175 NE 133RD STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

175 NE 133RD STREET
NORTH MIAMI, FL. 33161

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:

MICHAEL DONOHUE
175 NE 133 STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: MICHAEL DONOHUE

Article VI

The name and address of the incorporator is:

MICHAEL DONOHUE
175 NE 133 STREET

NORTH MIAMI, FL 33161

Incorporator Signature: MICHAEL DONOHUE

Article VII

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

Title: P
MARVIN DUBUISSON
175 NE 133 STREET
NORTH MIAMI, FL. 33161

Title: VP
MICHAEL DONOHUE
175 NE 133 STREET
NORTH MIAMI, FL. 33161

Title: VP
JONATHAN RODRIGUEZ
175 NE 133 STREET
NORTH MIAMI, FL. 33161

Title: VP
TARRE SMITH
175 NE 133 STREET
NORTH MIAMI, FL. 33161

Title: VP
WILLIAM LOWMAN
175 NE 133 STREET
NORTH MIAMI, FL. 33161

Title: VP
SARA PEREZ
175 NE 133 STREET
NORTH MIAMI, FL. 33161