Electronic Articles of Incorporation For

P08000069052 FILED July 22, 2008 Sec. Of State Ipoole

TOYZ4ALL 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:

TOYZ4ALL INC

Article II

The principal place of business address:

4781 N CONGRESS AVE 113 BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

4781 N CONGRESS AVE 113 BOYNTON BEACH, FL. 33426

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: 200

Article V

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

MICHAEL HAZZARD 3190 WINDWARD LANE LANTANA, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL HAZZARD

Article VI

The name and address of the incorporator is:

LOUIS F PATTEN CPA 5321 LAKE WORTH RD

LAKE WORTH, FL 33463

Incorporator Signature: LOUIS PATTEN

Article VII

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

Title: P,S SUSAN HAZZARD 3190 WINDWARD LANE LANTANA, FL. 33462

Title: V,T MICHAEL HAZZARD 3190 WINDWARD LANE LANTANA, FL. 33462