

**Electronic Articles of Incorporation
For**

P08000074831
FILED
August 11, 2008
Sec. Of State
jshivers

OLDE TIME TOY SHOP 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:

OLDE TIME TOY SHOP INC

Article II

The principal place of business address:

210 SHOREWOOD DRIVE
TAVARES, FL. 32778

The mailing address of the corporation is:

210 SHOREWOOD DRIVE
TAVARES, FL. 32778

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:

1500

Article V

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

KIMBERLY B ROSENFELD
2221 SAN VITTORINO CIR
34-101
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: KIMBERLY B ROSENFELD

Article VI

The name and address of the incorporator is:

DARCIE R JACKSON
210 SHOREWOOD DRIVE

TAVARES, FL 32778

Incorporator Signature: DARCIE R JACKSON

Article VII

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

Title: P
DARCIE R JACKSON
210 SHOREWOOD DRIVE
TAVARES, FL. 32778