

**Electronic Articles of Incorporation
For**

P09000007809
FILED
January 26, 2009
Sec. Of State
vingram

TOP HAT TOY COMPANY

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:

TOP HAT TOY COMPANY

Article II

The principal place of business address:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. US 33308

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:

10,000

Article V

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

GARY V BROWN
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: GARY V BROWN

Article VI

The name and address of the incorporator is:

GARY V BROWN
2157 NORTHEAST 61 COURT

FORT LAUDERDALE, FL 33308

Incorporator Signature: GARY V BROWN

Article VII

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

Title: P
GARY V BROWN
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. 33308 US

Title: S
GARY V BROWN
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. 33308 US

Title: T
GARY V BROWN
2157 NORTHEAST 61 COURT
FORT LAUDERDALE, FL. 33308 US