

**Electronic Articles of Incorporation
For**

P09000070905
FILED
August 24, 2009
Sec. Of State
jshivers

IMAGE 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:
IMAGE TOYS, INC.

Article II

The principal place of business address:
5337 BURDETTE ROAD
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:
5337 BURDETTE ROAD
JACKSONVILLE, FL. US 32211

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:
1000

Article V

The name and Florida street address of the registered agent is:
J E WILLIAMS
5337 BURDETTE ROAD
JACKSONVILLE, FL. 32211

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

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Registered Agent Signature: J WILLIAMS

Article VI

The name and address of the incorporator is:

J WILLIAMS
5337 BURDETTE ROAD
JACKSONVILLE, FL 32211

Incorporator Signature: J WILLIAMS

Article VII

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

Title: P
J E WILLIAMS
5337 BURDETTE ROAD
JACKSONVILLE, FL. 32211 US

Title: VP
S G WILLIAMS
5337 BURDETTE ROAD
JACKSONVILLE, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

08/22/2009