

**Electronic Articles of Incorporation
For**

P09000074348
FILED
September 04, 2009
Sec. Of State
jshivers

ASHLEY'S 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:

ASHLEY'S TOYS, INC.

Article II

The principal place of business address:

539 N. DELAWARE AVENUE
DELAND, FL. US 32720

The mailing address of the corporation is:

539 N. DELAWARE AVENUE
DELAND, FL. US 32720

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

Article V

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

DANIEL P HENRY IV
539 N. DELAWARE AVENUE
DELAND, FL. 32720

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

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Registered Agent Signature: DANIEL HENRY IV

Article VI

The name and address of the incorporator is:

DANIEL HENRY IV
539 N. DELAWARE AVENUE

DELAND, FL 32720

Incorporator Signature: DANIEL HENRY IV

Article VII

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

Title: P
DANIEL P HENRY IV
539 N. DELAWARE AVENUE
DELAND, FL. 32720 US

Title: VP
AMANDA A HENRY
539 N. DELAWARE AVENUE
DELAND, FL. 32720 US