

**Electronic Articles of Incorporation
For**

P09000075838
FILED
September 10, 2009
Sec. Of State
dwhite

TOYLAND 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:
TOYLAND TOYS INC.

Article II

The principal place of business address:
166 CRYSTAL OAK DRIVE
DELAND, FL. US 32721

The mailing address of the corporation is:
166 CRYSTAL OAK DRIVE
DELAND, FL. US 32721

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:
5000

Article V

The name and Florida street address of the registered agent is:
DAWN RANK
166 CRYSTAL OAK DRIVE
DELAND, FL. 32720

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

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Registered Agent Signature: DAWN RANK

Article VI

The name and address of the incorporator is:

DAWN RANK
166 CRYSTAL OAK DRIVE

DELAND, FLORIDA 32720

Incorporator Signature: DAWN RANK

Article VII

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

Title: VP
JAMES BAILEY
5041 HAWKS HAMMOCK WAY
SANFORD, FL. 32771 US

Title: P
DAWN RANK
166 CRYSTAL OAK DRIVE
DELAND, FL. 32720 US

Title: VP
THOMAS RANK
166 CRYSTAL OAK DRIVE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

09/10/2009