

**Electronic Articles of Incorporation
For**

P10000034142
FILED
April 20, 2010
Sec. Of State
dwhite

WELLINGTON 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:
WELLINGTON TOYS, INC.

Article II

The principal place of business address:
2625 STATE ROAD 7
SUITE 610
WELLINGTON, FL. 33414

The mailing address of the corporation is:
2625 STATE ROAD 7
SUITE 610
WELLINGTON, FL. 33414

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:
100

Article V

The name and Florida street address of the registered agent is:
COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: DANIEL MARZANO

Article VI

The name and address of the incorporator is:

DANIEL MARZANO, ESQ.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FLORIDA 33016

Incorporator Signature: DANIEL MARZANO

Article VII

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

Title: PD
MARC MONROE
2625 STATE ROAD 7
WELLINGTON, FL. 33414

Title: VSTD
PATRICIA MONROE
2625 STATE ROAD 7
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/20/2010