

**Electronic Articles of Incorporation
For**

P10000056216
FILED
July 07, 2010
Sec. Of State
psmith

PAYLESS 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:

PAYLESS TOYS INC

Article II

The principal place of business address:

5207 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

5207 RIVA RIDGE DRIVE
WESLEY CHAPEL, FL. US 33544

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:

99

Article V

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

KAMAL TEJWANI
5207 RIVA RIDGE DR
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: KAMAL TEJWANI

Article VI

The name and address of the incorporator is:

KAMAL TEJWANI
5207 RIVA RIDGE DRIVE

WESLEY CHAPEL, FL 33544

Incorporator Signature: KAMAL TEJWANI

Article VII

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

Title: P
KAMAL TEJWANI
5207 RIVA RIDGE DR
WESLEY CHAPEL, FL. 33544 US

Title: VP
JOSEPH P HEILER
4439 HIDDEN SHADOW DR
TAMPA, FL. 33614 US

Title: O
BRIAN D KIELLISH
7227 HOLLOWELL DR
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

07/07/2010