

**Electronic Articles of Incorporation
For**

P10000088765
FILED
October 28, 2010
Sec. Of State
jshivers

BOCA RATON 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:

BOCA RATON TOYS, INC.

Article II

The principal place of business address:

3013 YAMATO ROAD
SUITE B-18
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3013 YAMATO ROAD
SUITE B-18
BOCA RATON, FL. 33434

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: P,D
MARC MONROE
3013 YAMATO ROAD, SUITE B-18
BOCA RATON, FL. 33434

Title: VP,S
PATRICIA MONROE
3013 YAMATO ROAD, SUITE B-18
BOCA RATON, FL. 33016

Article VIII

The effective date for this corporation shall be:

10/28/2010