

**Electronic Articles of Incorporation
For**

P11000033215
FILED
April 04, 2011
Sec. Of State
tburch

TATER'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:

TATER'S TOYS, INC.

Article II

The principal place of business address:

2593 CLARK STREET #106
APOPKA, FL. 32703

The mailing address of the corporation is:

2593 CLARK STREET #106
APOPKA, FL. 32703

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:

KEVIN C MAXWELL
733 WEST COLONIAL DRIVE
ORLANDO, FL. 32804

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

Registered Agent Signature: KEVIN C. MAXWELL, ESQ.

Article VI

The name and address of the incorporator is:

SHON DOUCTRE, ESQ.
733 WEST COLONIAL DRIVE

ORLANDO, FL

Electronic Signature of Incorporator: SHON DOUCTRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHEAL REGISTER
2593 CLARK STREET #106
APOPKA, FL. 32703

Title: VP
ANGELA REGISTER
2593 CLARK STREET #106
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

04/03/2011