

**Electronic Articles of Incorporation
For**

P11000103875
FILED
December 06, 2011
Sec. Of State
jshivers

ZIADE 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:

ZIADE TOYS, INC

Article II

The principal place of business address:

1396 SABAL TRAIL
WESTON, FL. 33327

The mailing address of the corporation is:

1396 SABAL TRAIL
WESTON, FL. 33327

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:

1000

Article V

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

JRAD 1968 GROUP, LLC
8180 NW 36 ST
321
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE ALFONZO

Article VI

The name and address of the incorporator is:

JOSE ALFONZO
8180 NW 36 ST
321
MIAMI,FL,33166

Electronic Signature of Incorporator: JOSE ALFONZO

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
LUISA S CALDERON
1396 SABAL TRAIL
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

12/06/2011