

**Electronic Articles of Incorporation
For**

P13000045634
FILED
May 23, 2013
Sec. Of State
tburch

AIA TOYS AND MORE, 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:

AIA TOYS AND MORE, INC.

Article II

The principal place of business address:

1874 48TH STREET
BROOKLYN, NY. US 11204

The mailing address of the corporation is:

1874 48TH STREET
BROOKLYN, NY. US 11204

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:

500

Article V

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

DAVID L. CARROLL LAW OFFICES, P.A.
1030 NE 179TH STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: DAVID L. CARROLL

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Article VI

The name and address of the incorporator is:

DAVID CARROLL
1030 NE 179TH STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: DAVID L. CARROLL

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
MICHAEL B HERZON
1874 48TH STREET
BROOKLYN, NY. 11204 US

Article VIII

The effective date for this corporation shall be:

05/22/2013