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TO: DEPARTMENT OF REVENUE  
 STATE OF FLORIDA  
 TALLAHASSEE, FL 32399

EMPIRE COMPANY  
 MIAMI FL 33135-3334

**9500039853**

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: T'S TOYS VI, INC.

FAX AUDIT NUMBER: H9500005344

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ARTICLES OF INCORPORATION  
OF  
T'S TOYS VI, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be T's Toys VI, Inc. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock to be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

*Frank Segredo  
Albarran & Segredo  
901 Ponce de Leon Blvd. #201  
Miami, FL 33194  
(305) 444-1741  
Fla. Bus No. 358010*

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FRANK J. SEGREDO  
901 PONCE DE LEON BLVD.  
SUITE #701  
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of one person.  
The name and address of this corporation's directors are as follows:

JORGE M. HINE, JR.  
480 GLENRIDGE ROAD  
KEY BISCAYNE, FLORIDA 33149

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