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VALUATION ONLY

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CORPORATION(S) NAME

Loys Anoy, Inc.

97 AUG 21 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

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8/22/97

certified copy

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**TOYS AHOY, INC.,**

**ARTICLE I. NAME**

The name of this corporation is TOYS AHOY, INC.

FILED  
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**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is TOYS AHOY, INC., 8751 West Broward Blvd., Suite 408, Plantation, Florida 33324.

**ARTICLE III. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE IV. CAPITAL STOCK**

The capital stock of the corporation shall be 10,000 shares of common stock without par value.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 8751 West Broward Blvd., Suite 408, Plantation, Florida 33324. The name of the initial registered agent at that address is

Judd Aron Zebersky.

#### ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Judd A. Zebersky	8751 West Broward Blvd., Suite 408 Plantation, Florida 33324

#### ARTICLE VII. DIRECTORS/OFFICERS

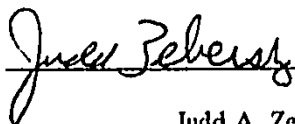
The Directors/Officers are as follows:

Chairman of the Board:	Robert Leff
President:	Judd Aron Zebersky
Secretary /Treasurer:	Judd Aron Zebersky

#### ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of August, 1997.

  
Judd A. Zebersky

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Toys Ahoy, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8751 West Broward Blvd., Suite 408  
Plantation FL 33324

has named Judd Aron Zebersky

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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Judd Zebersky  
(registered agent)