



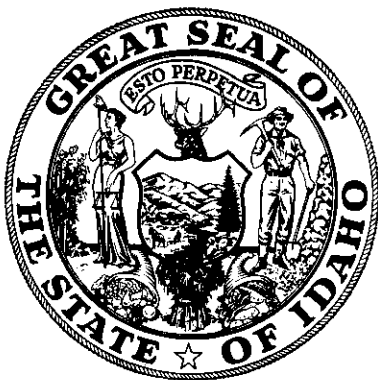
CERTIFICATE OF INCORPORATION  
OF

TOYRIFIC INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 29, 1985



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

Nov 29 3 40 PM '85  
ARTICLES OF INCORPORATION  
SECRETARY OF STATE OF

TOYRIFIC INCORPORATED

The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is TOYRIFIC INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: retail sales of toys and other consumer products, any and all activities related thereto and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of one class at \$1.00 par value.

FIFTH: The address of the initial registered office of the corporation is 2405 Deer Flat Road, Kuna, Idaho 83634, and the name of its initial registered agent at such address is D. Teresa Townsend, Secretary-Treasurer.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

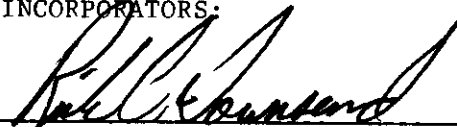
<u>NAME</u>	<u>ADDRESS</u>
<u>Rick Charles Townsend</u>	<u>2405 Deer Flat Rd., Kuna, ID 83634</u>
<u>D. Teresa Townsend</u>	<u>2405 Deer Flat Rd., Kuna, ID 83634</u>
<u>Roger Glen Christensen</u>	<u>Cra.52 No.79-131, Barranquilla, Colombia, S.A.</u>
<u>Christine Cecilia Christensen</u>	<u>Cra.52 No.79-131, Barranquilla, Colombia, S.A.</u>

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Rick Charles Townsend</u>	<u>2405 Deer Flat Rd., Kuna, ID 83634</u>
<u>D. Teresa Townsend</u>	<u>2405 Deer Flat Rd., Kuna, ID 83634</u>
<u>Roger Glen Christensen</u>	<u>Cra.52 No.79-131, Barranquilla, Colombia, S.A.</u>
<u>Christine Cecilia Christensen</u>	<u>Cra.52 No.79-131, Barranquilla, Colombia, S.A.</u>

Dated November 20, 1985.

INCORPORATORS:

  
\_\_\_\_\_  
RICK CHARLES TOWNSEND

  
\_\_\_\_\_  
D. TERESA TOWNSEND

  
\_\_\_\_\_  
ROGER GLEN CHRISTENSEN

  
\_\_\_\_\_  
CHRISTINE CECILIA CHRISTENSEN