

**ARTICLES OF INCORPORATION****OF****MASTERS VINTAGE TOYS, INC.**

Pursuant to KRS 14A and KRS 271B, the undersigned, acting as incorporators of a corporation, applies to qualify as a Corporation and for that purpose adopts the following statements:

**ARTICLE I**

The name of the Corporation is Masters Vintage Toys, Inc.

**ARTICLE II**

The period of its duration is from the date the articles are approved by the Secretary of State, and from that date, perpetual.

**ARTICLE III**

The aggregate number of shares which the corporation shall have the authority to issue is 500 capital shares each without par value. The shares shall be distributed as follows with 250 shares each to John Scott Masters and Jonathan Christopher Masters.

**ARTICLE IV**

The address of the initial registered office of the corporation is: 2950 Turkey Creek Road, Belfry, KY 41514, and the name of the registered agent at that address is Jonathan Christopher Masters.

**ARTICLE V**

The mailing address of the corporation's principal office is 2950 Turkey Creek Road, Belfry, KY 41514.

## ARTICLE VI

The number of directors constituting the board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors are set out as follows:

### Name

### Address

John Scott Masters

2950 Turkey Creek Road  
Belfry, KY 41514

Jonathan Christopher Masters

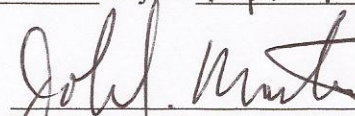
2950 Turkey Creek Road  
Belfry, KY 41514

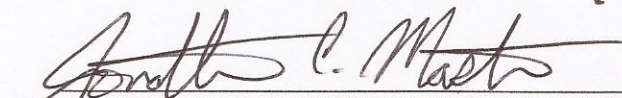
The names and address of the incorporators are the same as the above stated directors.

## ARTICLE VII

This application will be effective upon filing.

Signed by the incorporators on this the 8th day of April, 2012.

  
JOHN SCOTT MASTERS

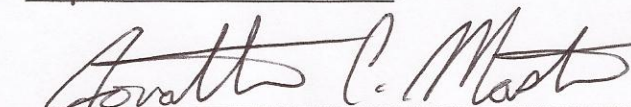
  
JONATHAN CHRISTOPHER MASTERS

STATE OF KENTUCKY

COUNTY OF PIKE

SUBSCRIBED, SWORN, and ACKNOWLEDGED to before me, a Notary, by John Scott Masters and Jonathan Christopher Masters, on this 8 day of April, 2012.

My Commission Expires: 01/03/2015

  
Notary Public, State-at-Large