

**Electronic Articles of Incorporation
For**

P02000091757
FILED
August 23, 2002
Sec. Of State

ENERTOYS CORPORATION

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:

ENERTOYS CORPORATION

Article II

The principal place of business address:

4400 FOX RIDGE DRIVE
WESTON, FL. 33331

The mailing address of the corporation is:

4400 FOX RIDGE DRIVE
WESTON, FL. 33331

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:

100

Article V

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

MARIA P ALHACH
4400 FOX RIDGE DRIVE
WESTON, FL. FL

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

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Registered Agent Signature: MARIA PAULA ALHACH

Article VI

The name and address of the incorporator is:

CARLOS LORA
4400 FOX RIDGE DRIVE
WESTON, FL 33331

Incorporator Signature: CARLOS LORA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MARIA P ALHACH
4400 FOX RIDGE DRIVE
WESTON, FL. 33331

Title: VP
CARLOS A LORA
4400 FOX RIDGE DRIVE
WESTON, FL. 33331