

**Electronic Articles of Incorporation
For**

P02000131099
FILED
December 11, 2002
Sec. Of State

EXTREME TOYS INC.

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:

EXTREME TOYS INC.

Article II

The principal place of business address:

1000 PARKVIEW DR
SUITE 1018
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

1000 PARKVIEW DR
SUITE 1018
HALLANDALE, FL. US 33009

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:

WILLIAM J MEYER
1000 PARKVIEW DRIVE
APT. 1018
HALLANDALE, FL. 33009

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

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Registered Agent Signature: WILLIAM MEYER

Article VI

The name and address of the incorporator is:

WILLIAM MEYER
1000 PARKVIEW DRIVE
APT. 1018
HALLANDALE, FL, 33009

Incorporator Signature: WILLIAM MEYER

Article VII

The effective date for this corporation shall be:

12/11/2002