

**Electronic Articles of Incorporation
For**

**P03000007383
FILED
January 21, 2003
Sec. Of State**

EXOTIC TOYS OF POMPANO, 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:

EXOTIC TOYS OF POMPANO, INC.

Article II

The principal place of business address:

5 HIBISCUS AVENUE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

1250 E HALLANDALE BCH BLVD
1004
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:

1000

Article V

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

THOMAS R HERRERA
1250 E HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE, FL. 33009

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

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Registered Agent Signature: THOMAS R. HERRERA

Article VI

The name and address of the incorporator is:

THOMAS R. HERRERA
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009

Incorporator Signature: THOMAS R. HERRERA

Article VII

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

Title: PD
DOUGLAS G ARBOUR
5 HIBISCUS AVENUE
POMPANO BEACH, FL. 33062 US

Title: VPD
GERARD A REITANO
5 HIBISCUS AVENUE
POMPANO BEACH, FL. 33062 US