

**Electronic Articles of Incorporation  
For**

P03000028772  
FILED  
March 12, 2003  
Sec. Of State

XTREME 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:

XTREME TOYS, INC.

**Article II**

The principal place of business address:

333 CENTER ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

The mailing address of the corporation is:

333 CENTER ISLAND DRIVE  
GOLDEN BEACH, FL. 33160

**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:

1 MILLION

**Article V**

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

ROLAND HIERING  
1007 NORTH FEDERAL HIGHWAY  
#17  
FORT LAUDERDALE, FL. 33304

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

**P03000028772**  
**FILED**  
**March 12, 2003**  
**Sec. Of State**

Registered Agent Signature: ROLAND HIERING

### **Article VI**

The name and address of the incorporator is:

ROLAND HIERING  
1007 NORTH FEDERAL HIGHWAY, #17  
FORT LAUDERDALE, FL 33304

Incorporator Signature: ROLAND HIERING

### **Article VII**

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

Title: P  
ROLAND HIERING  
1007 NORTH FEDERAL HIGHWAY, #17  
FORT LAUDERDALE, FL. 33304

Title: V  
NEUMAYR MICHAEL  
333 CENTER ISLAND DRIVE  
GOLDEN BEACH, FL. 33160