

**Electronic Articles of Incorporation  
For**

**P03000047480  
FILED  
April 29, 2003  
Sec. Of State**

TOY JAPAN, 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:

TOY JAPAN, INC.

**Article II**

The principal place of business address:

6831 N.W. 113TH CT.  
MIAMI, FL. 33178

The mailing address of the corporation is:

6831 N.W. 113TH CT.  
MIAMI, FL. 33178

**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:

1,000 OF \$1.00 EACH

**Article V**

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

OFRA ATIAS  
6831 N.W. 113TH CT.  
MIAMI, FL. 33178

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

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Registered Agent Signature: OFRA ATIAS

### **Article VI**

The name and address of the incorporator is:

OFRA ATIAS  
6831 N.W. 113TH CT.  
MIAMI, FL 33178

Incorporator Signature: OFRA ATIAS

### **Article VII**

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

Title: P  
OFRA ATIAS  
6831 N.W. 113TH CT.  
MIAMI, FL. 33178

Title: VP  
FORTUNATO FARACHE  
3042 N.W. 82ND AVE.  
MIAMI, FL. 33122

### **Article VIII**

The effective date for this corporation shall be:

04/29/2003