

**Electronic Articles of Incorporation
For**

P03000101182
FILED
September 16, 2003
Sec. Of State

TOMY M,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:

TOMY M,INC

Article II

The principal place of business address:

8120 CLEARY BLVD
#1208
PLANTATION, FL. 33324

The mailing address of the corporation is:

8120 CLEARY BLVD
#1208
PLANTATION, FL. 33324

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 SHARES NO PAR VALUE

Article V

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

TOMER MISHALI
8120 CLEARY BLVD
#1208
PLANTATION, FL. 33324

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

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Registered Agent Signature: TOMER MISHALI

Article VI

The name and address of the incorporator is:

TOMER MISHALI
8120 CLEARY BLVD
#1208
PLANTATION, FL 33324

Incorporator Signature: TOMER MISHALI

Article VII

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

Title: P/D
TOMER MISHALI
8120 CLEARY BLVD
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/14/2003