

**Electronic Articles of Incorporation
For**

**P03000132510
FILED
November 14, 2003
Sec. Of State**

DREAM TOYZ, 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:

DREAM TOYZ, INC

Article II

The principal place of business address:

129 NORTH WEST 13TH STREET
SUITE D26
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

129 NORTH WEST 13TH STREET
SUITE D26
BOCA RATON, FL. US 33432

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:

KENNETH M PHILLIPS
129 NW 13TH ST.
D26
BOCA RATON, FL. 33432

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

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Registered Agent Signature: KENNETH M PHILLIPS

Article VI

The name and address of the incorporator is:

KENNETH M PHILLIPS
129 NW 13TH ST STE D26
BOCA RATON, FL 33432

Incorporator Signature: KENNETH M PHILLIPS

Article VII

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

Title: P
KENNETH M PHILLIPS
129 NW 13TH ST.
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

11/14/2003