

**Electronic Articles of Incorporation
For**

P04000071248
FILED
May 03, 2004
Sec. Of State
bmcknight

S.L.J. EXOTIC 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:

S.L.J. EXOTIC TOYS INC

Article II

The principal place of business address:

14819 SW 139 COURT
MIAMI, FL. 33186

The mailing address of the corporation is:

14819 SW 139 COURT
MIAMI, FL. 33186

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

SANDRA MALARY
14819 SW 139 COURT
MIAMI, FL. 33186

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

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Registered Agent Signature: SANDRA MALARY

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARELTON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
SANDRA MALARY
14819 SW 139 COURT
MIAMI, FL. 33186

Title: VP/D
JOSEPH FLORES
14819 SW 139 COURT
MIAMI, FL. 33186

Title: T/D
LINA GONZALEZ
14819 SW 139 COURT
MIAMI, FL. 33186

Title: S
LINA GONZALEZ
14819 SW 139 COURT
MIAMI, FL. 33186