

**Electronic Articles of Incorporation  
For**

P04000092621  
FILED  
June 16, 2004  
Sec. Of State  
jshivers

SOLID TOY STUDIOS 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:  
SOLID TOY STUDIOS INC.

**Article II**

The principal place of business address:  
4766 POWERLINE ROAD  
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:  
4766 POWERLINE ROAD  
POMPANO BEACH, FL. 33073

**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

**Article V**

The name and Florida street address of the registered agent is:  
LARRY SERUR  
3531 GRIFFIN ROAD  
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: LARRY SERUR

### **Article VI**

The name and address of the incorporator is:

JOEL COHEN  
10537 NW 57TH COURT  
CORAL SPRINGS FL 33076

Incorporator Signature: JOEL COHEN

### **Article VII**

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

Title: P  
COHEN JOEL  
10537 NW 57TH COURT  
CORAL SPRINGS, FL. 33076

Title: VP  
KLEIN DAVID  
10004 NW 54TH PLACE  
CORAL SPRINGS, FL. 33076

### **Article VIII**

The effective date for this corporation shall be:

06/15/2004