

**Electronic Articles of Incorporation
For**

P04000134313
FILED
September 24, 2004
Sec. Of State
nculligan

JANEX ENTERPRISES, 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:
JANEX ENTERPRISES, INC.

Article II

The principal place of business address:
8060 W. 28 COURT
#103
HIALEAH, FL. 33018

The mailing address of the corporation is:
8060 W. 28 COURT
#103
HIALEAH, FL. 33018

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:
JOSE MIRANDA
8060 W. 28 COURT
#103
HIALEAH, FL. 33018

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

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Registered Agent Signature: JOSE MIRANDA

Article VI

The name and address of the incorporator is:

JOSE MIRANDA
8060 W. 28 COURT, #103
HIALEAH, FL 33018

Incorporator Signature: JOSE MIRANDA

Article VII

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

Title: P
JOSE MIRANDA
8060 W. 28 COURT, #103
HIALEAH, FL. 33018 US

Title: VP
MAURICIO CAMPOS
8060 W. 28 COURT, #103
HIALEAH, FL. 33018 US