

**Electronic Articles of Incorporation
For**

P04000146439
FILED
October 25, 2004
Sec. Of State
tburch

KOI 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:

KOI TOYS, INC.

Article II

The principal place of business address:

6980 BIG BEND DRIVE
ST CLOUD, FL. US 34771

The mailing address of the corporation is:

6980 BIG BEND DRIVE
ST CLOUD, FL. US 34771

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:

RICHARD J WANGSNESS
6980 BIG BEND DRIVE
ST CLOUD, FL. 34771

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

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Registered Agent Signature: RICHARD WANGSNESS

Article VI

The name and address of the incorporator is:

EDWARD PALVIG
2848 NE 25TH COURT
FORT LAUDERDALE FL 33305

Incorporator Signature: EDWARD PALVIG

Article VII

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

Title: PRES
RICHARD J WANGSNESS
6980 BIG BEND DRIVE
ST CLOUD, FL. 34771 US