

**Electronic Articles of Incorporation
For**

P05000089040
FILED
June 21, 2005
Sec. Of State
jshivers

JANEX CORP

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 CORP

Article II

The principal place of business address:

4723 SUNDERLAND RD
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

4723 SUNDERLAND RD
JACKSONVILLE, FL. 32210

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:

JOHN C SMITH
4723 SUNDERLAND RD
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: JOHN SMITH

Article VI

The name and address of the incorporator is:

ALEX R SMITH
1637 CELLAR CIR
JACKSONVILLE FL
32225

Incorporator Signature: ALEX SMITH

Article VII

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

Title: P
JOHN C SMITH
4723 SUNDERLAND RD
JACKSONVILLE, FL. 32210

Title: P
ALEX R SMITH
1637 CELLAR CIR
JACKSONVILLE, FL. 32225