

**Electronic Articles of Incorporation
For**

P05000095187
FILED
July 06, 2005
Sec. Of State
jshivers

WAH TOY CORPORATION

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:

WAH TOY CORPORATION

Article II

The principal place of business address:

3380 NW 72 AVE
MIAMI, FL. US 33122

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

CHAK YUEN LAU
6360 SW 31 ST
MIAMI, FL. 33155

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

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Registered Agent Signature: CHAK YUEN LAU

Article VI

The name and address of the incorporator is:

CHAK YUEN LAU
6360 SW 31 ST
MIAMI
FL 33155

Incorporator Signature: CHAK YUEN LAU

Article VII

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

Title: P
CHAK YUEN LAU
6360 SW 31 ST
MIAMI, FL. 33155 US