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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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July 22, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Multi	Aulti Kids Toys, Inc.				
	Filing Evidence ▶ Plain/Confirmation Copy	Type of Document Certificate of Status			
	□ Certified Copy	☐ Certificate of Good Standing			
		□ Articles Only			
	Retrieval Request Photocopy Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other			
	NEW FILINGS	AMENDMENTS			
Х	Profit	Amendment			
	Non Profit	Resignation of RA Officer/Director			
	Limited Liability	Change of Registered Agent			
	Domestication	Dissolution/Withdrawal			
	Other	Merger			
OTHER FILINGS REGISTRATION/QUALIFICATION					
	Annual Reports	Foreign			
	Fictitious Name	Limited Liability			
	Name Reservation	Reinstatement			
	Reinstatement	Trademark			
		Other			

Articles Of Incorporation SECRETARY OF STATE OF SECRETARY OF STATE OF STATE

MULTI KIDS TOYS, INC.

It is Hereby Certified That:

- 1. The name of the corporation is: MULTI KIDS TOYS, INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

UCC FILING & SEARCH SERVICES INC., 526 EAST PARK AVE., TALLAHASSEE, FL 32301

4. The principal place of business of the corporation is:

3331 Route 9, Valatie, NY 12184 USA

5. The mailing address of the corporation is:

331 Route 9, Valatie, NY 12184 USA

- 6. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 21st day of July 2005.

Frank Orlando Incorporator

Acceptance of Appointment as Registered Agent

MULTI KIDS TOYS, INC.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S

Dated: July 21, 2005

JCC FILING & SEARCH SERVICES, INC.

Registered Agent

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