Electronic Articles of Incorporation For

P06000017321 FILED February 03, 2006 Sec. Of State jshivers

FANTASTICTOYZ, 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:

FANTASTICTOYZ, INC.

Article II

The principal place of business address:

960 SW 42 AVE 203 MIAMI, FL. 33155

The mailing address of the corporation is:

960 SW 42 AVE 203 MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

RETAIL STORE, INTERNET SALE OF TOYS AND FIGURES.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

HECTOR A HERNANDEZ 960 SW 42 AVE 203 MIAMI, FL. 33155 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HECTOR A HERNANDEZ

Article VI

The name and address of the incorporator is:

IRIS VANESSA DIAZ-HERNANDEZ 8570 SW 29 ST

MIAMI, FL 33155

Incorporator Signature: IRIS VANESSA DIAZ-HERNANDEZ

Article VII

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

Title: P IRIS V DIAZ-HERNANDEZ 8570 SW 29 ST MIAMI, FL. 33155

Title: VP HECTOR A HERNANDEZ 960 SW 42 AVE #203 MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

01/27/2006

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