

**Electronic Articles of Incorporation
For**

P06000041689
FILED
March 22, 2006
Sec. Of State
jshivers

MILLENNIUM 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:

MILLENNIUM TOYS, INC

Article II

The principal place of business address:

6915 COLLEGE CT
BLDG. 5 # 102
DAVIE, FL. 33317

The mailing address of the corporation is:

6915 COLLEGE CT
BLDG. 5 # 102
DAVIE, FL. 33317

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA
AND THE LAWS OF THE STATE OF FLORIDA

Article IV

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

500 SHARES OF ONE (1.00) DOLLAR EACH

Article V

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

ENRIQUE R PATRON
6915 COLLEGE CT
BLDG. 5 # 102
DAVIE, FL. 33317

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

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Registered Agent Signature: ENRIQUE R PATRON

Article VI

The name and address of the incorporator is:

ENRIQUE R PATRON
6915 COLLEGE CT
BLDG. 5 # 102
DAVIE, FL 33317

Incorporator Signature: ENRIQUE R PATRON

Article VII

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

Title: PDT
ENRIQUE R PATRON
6915 COLLEGE CT. BLDG. 5 # 102
DAVIE, FL. 33317

Title: VD
JACQUELINE R MARMOL
6915 COLLEGE CT. BLDG. 5 # 102
DAVIE, FL. 33317