

**Electronic Articles of Incorporation
For**

P06000044129
FILED
March 28, 2006
Sec. Of State
cgolden

UNIVERSAL ACTION FIGURES 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:

UNIVERSAL ACTION FIGURES INC.

Article II

The principal place of business address:

15010 NATUREWALK DR.
TAMPA, FL. 33624

The mailing address of the corporation is:

15010 NATUREWALK DR.
TAMPA, FL. 33624

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:

1

Article V

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

DANIEL C BUCHELI
15010 NATUREWALK DR.
TAMPA, FL. 33624

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

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Registered Agent Signature: DANIEL BUCHELI

Article VI

The name and address of the incorporator is:

DANIEL C. BUCHELI
15010 NATUREWALK DR.

TAMPA, FLORIDA 33624

Incorporator Signature: DANIEL BUCHELI

Article VII

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

Title: P
DANIEL C BUCHELI
15010 NATUREWALK DR.
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

03/28/2006