Electronic Articles of Incorporation For

P06000118683 FILED September 14, 2006 Sec. Of State jshivers

BLISS 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:

BLISS TOYS INC.

Article II

The principal place of business address:

22180 BOCA RANCHO DR UNIT B BOCA RATON, FL. US 33438

The mailing address of the corporation is:

22180 BOCA RANCHO DR UNIT B BOCA RATON, FL. US 33438

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: 1000

Article V

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

DANIEL P MANCINI 22180 BOCA RANCHO DR. UNIT B BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL MANCINI

Article VI

The name and address of the incorporator is:

DANIEL MANCINI 22180 BOCA RANCHO DR UNIT B BOCA RATON,FL 33428

Incorporator Signature: DANIEL MANCINI

Article VII

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

Title: P DANIEL P MANCINI 22180 BOCA RANCHO DR BOCA RATON, FL. 33428 US P06000118683 FILED September 14, 2006 Sec. Of State ishivers