

**Electronic Articles of Incorporation
For**

P06000135433
FILED
October 25, 2006
Sec. Of State
dwhite

SCARE TOY'S 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:

SCARE TOY'S INC.

Article II

The principal place of business address:

6606 NW 78TH STREET
TAMARAC, FL. US 33321

The mailing address of the corporation is:

6606 NW 78TH STREET
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROFESSIONAL HALLOWEEN PROPS
FOR THE HOME HAUNTER AND HAUNTED HOUSE INDUSTRY.

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:

FLORIDA INCORPORATOR
4225 BERKSHIRE DR
SUITE 3-A
SARASOTA, FL. 34231

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

P06000135433
FILED
October 25, 2006
Sec. Of State
dwhite

Registered Agent Signature: PETER MARLEY

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET
SUITE 7737
MIAMI FL 33166

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
DOMINICK M GRECO
6606 NW 78TH STREET
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

10/20/2006