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A1A CORPORATE SERVICES

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
ULTRA LUXE TOYS INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRA LUXE TOYS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

12209 COBBLESTONE DR
BAYONET POINT, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
DEANNA OLSON
12209 COBBLESTONE DR
BAYONET POINT, FL 34667

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ARTICLE VI REGISTERED AGENT

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

DEANNA OLSON
12209 COBBLESTONE DR
BAYONET POINT, FL 34667

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DEANNA OLSON
12209 COBBLESTONE DR
BAYONET POINT, FL 34667

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.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deanna Olson

DEANNA OLSON / Registered Agent

June 13, 07

Date

Deanna Olson

DEANNA OLSON/Incorporator

June 13, 07

Date

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