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Florida Department of State  
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

FLORIDA PROFIT/NON PROFIT CORPORATION  
ULTRA LUXE TOYS INC.

Certificate of Status	0
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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

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

DEANNA OLSON  
12209 COBBLESTONE DR  
BAYONET POINT, FL 34667

.....  
*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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