

**Electronic Articles of Incorporation
For**

P07000085471
FILED
July 30, 2007
Sec. Of State
tburch

CELLULAR 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:

CELLULAR TOYS INC

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
K1097
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

14695 NE 18 AVE
5B
NORTH MIAMI, FL. 33181

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:

10

Article V

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

ANAHETA VAYANI
2900 WEST SAMPLE ROAD
K1097
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: ANAHETA VAYANI

Article VI

The name and address of the incorporator is:

ANAHETA VAYANI
14695 NE 18 AVE
5B
NORTH MIAMI FL 33181

Incorporator Signature: ANAHETA VAYANI

Article VII

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

Title: P
ANAHETA VAYANI
2900 W SAMPLE RD
POMPANO BEACH, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/27/2007