

**Electronic Articles of Incorporation
For**

P08000011275
FILED
January 30, 2008
Sec. Of State
jshivers

PLANET TOYS CORPPORATION

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:

PLANET TOYS CORPPORATION

Article II

The principal place of business address:

20341 NE 30TH AVE
BUILDING 6 APT PH14
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20341 NE 30TH AVE
BUILDING 6 APT PH14
AVENTURA, FL. US 33180

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:

ERIKA BOLIVAR
20341 NE 30TH AVE
BUILDING 6 APT PH14
AVENTURA, FL. 33180

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

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Registered Agent Signature: ERIKA BOLIVAR

Article VI

The name and address of the incorporator is:

PAZ SHOHAM
2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Incorporator Signature: PAZ SHOHAM

Article VII

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

Title: P
ERIKA BOLIVAR
20341 NE 30TH AVE BUILDING 6 APT PH14
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/30/2008