

**Electronic Articles of Incorporation
For**

P08000040412
FILED
April 22, 2008
Sec. Of State
jshivers

EXTREME 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:

EXTREME TOYS, INC.

Article II

The principal place of business address:

505 S.E. 14TH STREET
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

P.O. BOX 244
DEERFIELD BEACH, FL. US 33443

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:

100

Article V

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

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRIAN C. CALVARESE

Article VI

The name and address of the incorporator is:

FEDERICO RODRIGUEZ
P.O. BOX 244

DEERFIELD BEACH, FL 33443

Incorporator Signature: FEDERICO RODRIGUEZ

Article VII

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

Title: PD
FEDERICO RODRIGUEZ
P.O. BOX 244
DEERFIELD BEACH, FL. 33443 US