

**Electronic Articles of Incorporation
For**

P08000081258
FILED
September 03, 2008
Sec. Of State
bmcknight

BIG BOYZ BIG TOYZ 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:

BIG BOYZ BIG TOYZ INC.

Article II

The principal place of business address:

9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147

The mailing address of the corporation is:

9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

ORENTAL PHILPOT
9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147

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

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Registered Agent Signature: ORENTAL PHILPOT

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
ORENTAL PHILPOT
9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147

Title: T
ORENTAL PHILPOT
9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147

Title: VP/S
LUIS TAVERAS
9341 NW BROAD MAIN ROAD
MIAMI, FL. 33147