

**Electronic Articles of Incorporation
For**

P08000082718
FILED
September 09, 2008
Sec. Of State
bmcknight

EXTREME TOYS USA, 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 USA, INC.

Article II

The principal place of business address:
10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:
10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

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:
ANGELO M FURNO
10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: ANGELO MARCELO FURNO

Article VI

The name and address of the incorporator is:

ANGELO MARCELO FURNO
10382 BOYNTON PLACE CIRCLE

BOYNTON BEACH, FL 33437

Incorporator Signature: ANGELO MARCELO FURNO

Article VII

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

Title: PD
ANGELO M FURNO
10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US