

**Electronic Articles of Incorporation
For**

P08000086702
FILED
September 22, 2008
Sec. Of State
jshivers

BOX TOY FUN 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:

BOX TOY FUN INC.

Article II

The principal place of business address:

270 GREEN DOLPHIN DRIVE
PLACIDA, FL. US 33946

The mailing address of the corporation is:

295 GREEN DOLPHIN DRIVE
PLACIDA, FL. US 33946

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:

JOHANNA P JOHNSON
295 GREEN DOLPHIN DRIVE
PLACIDA, FL. 33946

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

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Registered Agent Signature: JOHANNA JOHNSON

Article VI

The name and address of the incorporator is:

JOHANNA JOHNSON
295 GREEN DOLPHIN DRIVE

PLACIDA, FL 33946

Incorporator Signature: JOHANNA JOHNSON

Article VII

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

Title: P
JOHANNA P JOHNSON
295 GREEN DOLPHIN DRIVE
PLACIDA, FL. 33946 US

Title: VP
PETER A JOHNSON JR.
295 GREEN DOLPHIN DRIVE
PLACIDA, FL. 33946 US

Article VIII

The effective date for this corporation shall be:

09/22/2008