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FLORIDA PROFIT/NON PROFIT CORPORATION

exotic toys corp

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December 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EXOTIC TOYS CORP

REF: W08000056197

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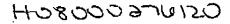
Please correct the spelling of the citys name.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000276120 Letter Number: 608A00061032

P.O BOX 6327 - Taliahassee, Florida 32314



ARTICLES OF INCORPORATION OF EXOTIC TOYS CORP

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **EXOTIC TOYS CORP**

ARTICLE II - PRINCIPALE OFFICE

The principal place of business of the corporation shall be: 300-71 STREET SUITE 510 MIAMI BEACH, FL 33141



ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- A: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- B: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, lease, exchange, and otherwise dispose af all or any part of its property.
- C: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amout: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D: To engage in any or all lawful activity and to institute and promote comercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL BORAD OF DIRECTORS

This Corporation shall have Two Director initially. The numbers of Directors may be either increased or disminished from time to time by the bylaws. The names and addresses of the initial Director is:

- 1- Jaffet Pardo De Figueroa 75%- President
- 2- Raul Bianchi 25% -Vicepresident

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Jaffet Pardo De Figueroa 300-71 Street Suite 510 Miami Beach FL 33141

IN WITNES WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this, 4 day June of 2008.

SIGNATURE(S) OF INCORPORATOR(S)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statues, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation: EXOTIC TOYS CORP	387	77 I Q
2. The name and address of the registered agent and office is: Jaffet Pardo De Figueroa	1771	मण जिल्
308-71 Street Suite 510, Minmi Beach FL 33141		
SIGNATURE: X STATE PREVIOUS DATE: 17/12/19	Z EUT	; _:_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE: X

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