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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of the city's 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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000276120
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**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 - PRINCIPAL 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 of 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 amount: 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 commercial, 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 BOARD OF DIRECTORS

This Corporation shall have Two Directors initially. The numbers of Directors may be either increased or diminished 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)

X 

