

**Electronic Articles of Incorporation
For**

P09000001900
FILED
January 07, 2009
Sec. Of State
jshivers

PLUG N PLAY 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:

PLUG N PLAY TOYZ INC.

Article II

The principal place of business address:

1140 119TH TER N.
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

1140 119TH TER N.
ST. PETERSBURG, FL. US 33716

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:

3

Article V

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

CHRISTOPHER T WILLIAMS
1140 119TH TER N
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: CHRISTOPHER T WILLIAMS

Article VI

The name and address of the incorporator is:

CHRISTOPHER T WILLIAMS
1140 119TH TER N

ST. PETERSBURG, FL 33716

Incorporator Signature: CHRISTOPHER T WILLIAMS

Article VII

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

Title: P
CHRISTOPHER T WILLIAMS
1140 119TH TER N
ST. PETERSBURG, FL. 33716 US

Article VIII

The effective date for this corporation shall be:

01/06/2009