

**Electronic Articles of Incorporation
For**

P09000007277
FILED
January 23, 2009
Sec. Of State
bmcknight

REX TALENT MARKETING 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:

REX TALENT MARKETING INC.

Article II

The principal place of business address:

2850 N OAKLAND FOREST DR
#114
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

2850 N OAKLAND FOREST DR
#114
OAKLAND PARK, FL. US 33309

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF TOY AND CONSUMER PRODUCT DESIGN, MARKETING AND CONSULTING; TO OWN SHARES OF COMPANIES ENGAGED IN SUCH BUSINESS; AND TO CONDUCT ANY OTHER BUSINESS WHICH IS LEGALLY PERMITTED.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

TIM CATON
2850 N OAKLAND FOREST DR
#114
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: TIM CATON

Article VI

The name and address of the incorporator is:

TIM CATON
2850 N OAKLAND FOREST DR
#114
OAKLAND PARK, FL 33309

Incorporator Signature: TIM CATON

Article VII

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

Title: P/S
TIM CATON
2850 N OAKLAND FOREST DR #114
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

01/20/2009