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

From: Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

WASSABI TOYS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WASSABI TOYS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

WASSABI TOYS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

2600 DOUGLAS ROAD SUITE 606
CORAL GABLES, FL 33134

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

JOSE R. COSTA
2600 DOUGLAS ROAD SUITE 606
CORAL GABLES, FL 33134

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors is (are) 3 whose name and addresses is (are):

JOSE R. COSTA
4003 TOLEDO ST
CORAL GABLES, FL 33134

YURI JOHNSON
7595 N.E. 2 CT
MIAMI, FL 33138

LAURA SALOM
1060 BRICKELL AVE #1413
MIAMI, FL 33131

OFFICERS: The officers of the corporation will be as follows:

President: YURI JOHNSON
Secretary: LAURA SALOM
Treasurer: JOSE R. COSTA

7595 N.E. 2 CT., MIAMI, FL 33138
1060 BRICKELL AVE #1413, MIAMI, FL 33131
4003 TOLEDO ST. CORAL GABLES, FL 33134

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII


DURATION: The duration of the corporation shall be perpetual.


ARTICLE VIII

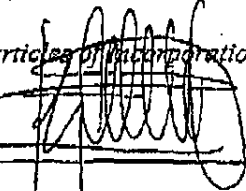
REGISTER AGENT: The name and address of the permanent registered agent is:

JOSE R. COSTA
2600 DOUGLAS ROAD SUITE 606
CORAL GABLES, FL 33134

IN WITNESS THEREOF, We have executed these articles of incorporation in Miami-Dade County, Florida on this 30th day of January, 2009.







SWORN AND SUBSCRIBED before me on this 30th day of January, 2009.





ANGEL D. CORDOVA
Notary Public, State of Florida

ANGEL D. CORDOVA
MY COMMISSION # 00 059125
EXPIRES: August 6, 2011
Revised This Notary Public Uncertainty

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **CORAL GABLES** County of **MIAMI DADE** State of Florida has name **JOSE R. COSTA** located at **2600 DOUGLAS ROAD SUITE 606, CORAL GABLES, FL 33134** as its agent to accept service of process within the State of Florida.

Mailing address is: **2600 DOUGLAS ROAD SUITE 606**
CORAL GABLES, FL 33134

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 30th day of January, 2009.



JOSE R. COSTA
REGISTER AGENT

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