

**Electronic Articles of Incorporation
For**

P09000042061
FILED
May 12, 2009
Sec. Of State
bmcknight

SPIELWARENLADEN 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:
SPIELWARENLADEN INC.

Article II

The principal place of business address:
15220 SW 139 ST
MIAMI, FL. US 33196

The mailing address of the corporation is:
15220 SW 139 ST
MIAMI, FL. US 33196

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:
1000

Article V

The name and Florida street address of the registered agent is:
ENRIQUE F ENRIQUEZ
15220 SW 139 ST
MIAMI, FL. 33196

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

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Registered Agent Signature: ENRIQUE FRECCI ENRIQUEZ

Article VI

The name and address of the incorporator is:

ENRIQUE FRECCI ENRIQUEZ
15220 SW 139 ST

MIAMI, FL 33196

Incorporator Signature: ENRIQUE FRECCI ENRIQUEZ

Article VII

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

Title: P
ENRIQUE F ENRIQUEZ
15220 SW 139 ST
MIAMI, FL. 33196 US

Title: VP
RICARDO ENRIQUEZ
15220 SW 139 ST
MIAMI, FL. 33196 US

Title: S/T
MARIA D ENRIQUEZ
15220 SW 139 ST
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

05/08/2009