

**Electronic Articles of Incorporation
For**

P09000048899
FILED
June 04, 2009
Sec. Of State
jshivers

MAN OF ACTION FIGURES 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:

MAN OF ACTION FIGURES INC.

Article II

The principal place of business address:

10331 SW 209TH LN
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

10331 SW 209TH LN
CUTLER BAY, FL. 33189

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:

100

Article V

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

RANDY GARCIA
10331 SW 209TH LN
CUTLER BAY, FL. 33189

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

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Registered Agent Signature: RANDY GARCIA

Article VI

The name and address of the incorporator is:

RANDY GARCIA
10331 SW 209TH LN

CUTLER BAY, FL 33189

Incorporator Signature: RANDY GARCIA

Article VII

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

Title: P
RANDY GARCIA
10331 SW 209TH LN
CUTLER BAY, FL. 33189

Title: VP
MARINA G TOUCEDA
10331 SW 209TH LN
CUTLER BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

06/04/2009