

**Electronic Articles of Incorporation
For**

P09000077238
FILED
September 16, 2009
Sec. Of State
jshivers

ONLY GREATS TOYS CORP

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:

ONLY GREATS TOYS CORP

Article II

The principal place of business address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL. US 33131

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:

LEONARDO A ROTH
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL. 33131

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

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Registered Agent Signature: LEONARDO ROTH

Article VI

The name and address of the incorporator is:

LEONARDO ROTH
201 S BISCAYNE BLVD
SUITE 905
MIAMI FL 33131

Incorporator Signature: LEONARDO ROTH

Article VII

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

Title: PD
MIGUEL A SOLA
SCALABRINI ORTIZ 3176
BUENOS AIRES, BA. 1425 XX

Title: VPD
LAURA D WEISVEIN
SCALABRINI ORTIZ 3176
BUENOS AIRES, BA. 1425 XX

Article VIII

The effective date for this corporation shall be:

09/16/2009