

**Electronic Articles of Incorporation
For**

P09000086559
FILED
October 20, 2009
Sec. Of State
bmcknight

ERNIE TOYS CORPORATION

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:

ERNIE TOYS CORPORATION

Article II

The principal place of business address:

1516 NW 9TH AVENUE
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1516 NW 9TH AVENUE
FORT LAUDERDALE, FL. 33311

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:

ROSEIDA LEYVA
2735 EAST 4TH AVENUE
4
HIALEAH, FL. 33013

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

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Registered Agent Signature: ROSEIDA LEYVA

Article VI

The name and address of the incorporator is:

DAVID G. CABREJO
3710 NW 116TH TERRACE

SUNRISE, FLORIDA 33323

Incorporator Signature: DAVID G. CABREJO

Article VII

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

Title: P
ERNESTO R LINARES
2735 EAST 4TH AVENUE # 4
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

10/20/2009