1000000374

| (Requestor's Name) Epitomi, Inc. 12201 S.W. 128th Ct, Ste 108 Miami, FL 33186 (Address) (City/State/Zip/Phone #) | | |
|--|--------------------|--------------|
| PICK-UP | ☐ WAIT | MAIL |
| | isiness Entity Nar | |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status, |
| Special Instructions to | Filing Officer: | |
| | Office Use onl | ly / |



300163643553

01/13/10--01014--008 **78.75



ARTICLES OF INCORPORATION OF GAMETOYS International, Inc.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is GAMETOYS International, INC (the "corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue 10,000,000 shares of common stock, with a par value of \$.001.

ARTICLES IV.

The address of the principal office of the Corporation, and its mailing address: 12201 SW 128th Court, Suite #108, Miami, FL 33186:

ARTICES V

The street address of the Corporation's initial registered office is 12201 SW 128th ct #108, Miami, FL 33186.

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of fact the he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive right to indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust

or other enterprise. Except for any person who is or was a director or officer of the Corporation or any person who was is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is McIvan A. Jarrett. 12201 SW 128th Ct, Ste#108, Miami, FL 33186.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 7th day January 2010.

cIvan A. Jarrett Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services of process for Gametoys, International, Inc., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (ii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of 7"d

<u>7′</u> day of

January, 2010.

Malyan Malamatt

10 JAN 13 PM 4: 02

SECRETARY OF STATE DIVISION OF CORPORATIONS