

**Electronic Articles of Incorporation
For**

P10000101287
FILED
December 16, 2010
Sec. Of State
jshivers

FOREPLAY BRANDS, 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:
FOREPLAY BRANDS, INC.

Article II

The principal place of business address:
240 E. 89TH STREET
UNIT 3C
NEW YORK, NY. 10128

The mailing address of the corporation is:
240 E. 89TH STREET
UNIT 3C
NEW YORK, NY. 10128

Article III

The purpose for which this corporation is organized is:
THE PURPOSE OF THIS ENTITY IS TO DEVELOP AND EXPLOIT
☐ ☐ TRADEMARKS, ESPECIALLY BUT NOT EXCLUSIVELY THE MARK
☐ ☐ FOREPLAY.

Article IV

The number of shares the corporation is authorized to issue is:
100,000

Article V

The name and Florida street address of the registered agent is:
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: VICTOR ALFANO, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

ANDREAS TROST
2322 E. CHELSEA STREET

LAKE HAVASU CITY, AZ 86404

Incorporator Signature: ANDREAS TROST

Article VII

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

Title: P
ANDREAS TROST
2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ. 86404

Title: VP
ANDREAS TROST
2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ. 86404

Title: S
ANDREAS TROST
2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ. 86404

Title: T
ANDREAS TROST
2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ. 86404

Title: D
ANDREAS TROST
2322 E. CHELSEA STREET
LAKE HAVASU CITY, AZ. 86404

Article VIII

The effective date for this corporation shall be:

12/15/2010