

**Electronic Articles of Incorporation  
For**

P11000107628  
FILED  
December 22, 2011  
Sec. Of State  
bmcknight

LIVE 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:  
LIVE TOYS CORP

**Article II**

The principal place of business address:  
698 CONSERVATION DRIVE  
WESTON, FL. US 33327

The mailing address of the corporation is:  
698 CONSERVATION DRIVE  
WESTON, FL. US 33327

**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:  
TAXES & ACCOUNTING SOLUTIONS CORP  
8249 NW 36 ST  
104  
DORAL, FL. 33166

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

Registered Agent Signature: RUBEN PACHECO

P11000107628  
FILED  
December 22, 2011  
Sec. Of State  
bmcknight

## Article VI

The name and address of the incorporator is:

JOSE GABRIEL ARREGOCES  
8641 NW 111 CT

DORAL FLORIDA 33178

Electronic Signature of Incorporator: JOSE GABRIEL AREGOCES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JOSE G ARREGOCES  
8641 NW 111 CT  
DORAL, FL. 33178 US

Title: VP  
JORGE A ZAMORA  
698 CONSERVATION DR  
WESTON, FL. 33327 US

## Article VIII

The effective date for this corporation shall be:

01/02/2012