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DIVISION OF BOARD HOSE

Who

RHC ACCOUNTING & TAX SERVICE, INC.

9600 W. Sample Rd Suite 201 Coral Springs, FL 33065

954-510-1588 Fax 954-510-1590

May 26, 2014

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

UNIVERSAL TOYS, INC

Also enclosed is a check in the amount of \$70.00 covering all corporate filing fees..

If you have any questions, please do not hesitate to call me at: (954510-1588

Sincerely

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

9600 w. Sample Rd

Suite 201

Coral Springs, FL 33065

ARTICLES OF INCORPORATION UNIVERSAL TOYS, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article I

Corporate name and address

The name of the corporation

Universal Toys, Inc.

The address of the corporation

10885 NW 5th St Plantation, FL 33324

Article II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article III Nature of Business

To operate a retail sales of toys and other durable goods and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$1.00 per share

Article V Initial Agent

The name and address of the initial agent is: Tal A. Levinson

10885 NW 5th St Plantation, FL 33324 . 14 IIIN -2 PH H 56

Article VII Initial Board of Directors and Officers

There will be two initial directors and incorporators

The name of the initial directors and incorporators are:

- 1. Tal A. Levinson
- 2. Tamir J. Shachr

The address of the initial directors and incorporators is 10885 NW 5th St
Plantation, FL 33324

Tal A. Levinson, Director & Incorporator

Tamir J. Shachr, Director & Incorporator

Dated this _____ day of May, 2014

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

UNIVERSAL TOYS, INC

Desiring to organize under the laws of the State of Florida, with its principal Office as indicated in the articles of incorporation, at the city of Plantation has named Tal A. Levinson to accept service of process in the State of Florida

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.:

Agent- Tal A. Levinson

STATE OF FLORIDA

COUNTY OF BOWARD

I hereby certify that on this 29 day of MAY, 2014 before me Personally appeared:

Tal A. Levinson and Tamir J. Shachr

Incorporators -& directors of

UNIVERSAL TOYS, INC

Under the laws of the State of Florida, to me known to be the person/persons Described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 5/2, 2014 in the county of

Broward and the State of Florida

Notary-Public At-Large

State of Florida

Official Seal: My Commission expires:

