

THE LAW OFFICE OF
KEN WARD, P. A.
ATTORNEYS AT LAW
701 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FLORIDA 33606

KEN WARD
RAY SHAFER

(813) 251-4180
Fax: (813) 254-9462

P96000044731

Secretary of State
Division of Corporations
New Corporation Filing
P.O. Box 6327
Tallahassee, FL 32314

200205010730032
*****70.00 *****70.00

RE: Action Toys, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation for the above. This firm's check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Ginni
Ginni McEwen, Paralegal

Enc.

Dated: 5/9/96

MAY 24 1996

B2B

FILED
MAY 20 PM 3:51
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ACTION TOYS, INC.**

FILED
26 MAY 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is Action Toys, Inc. , 8622 N. Rome Ave., Tampa, Florida 33604.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 701 S. Bayshore Blvd., Ste. 101, Tampa, Florida 33606. The initial registered agent shall be Ken Ward, Esquire.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is:

Laura L. Iuzzolino, 8622 N. Rome Ave., Tampa, Fl. 33604

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

Joseph A. Iuzzolino, President, Secretary and Treasurer

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator of this corporation is Laura L. Iuzzolino, 8622 N. Rome Ave., Tampa, Florida 33604.

ARTICLE XIV
INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

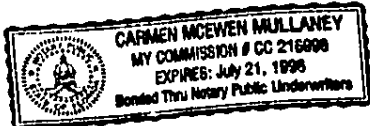
IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name this 13 day of May, 1996.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared LAURA L. IUZZOLINO, personally known to me and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that she executed the same for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal this 13 day of May, 1996.




Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

Action Toys, Inc., to organize or qualify under the laws of the State of Florida, with its principal place of business at 8622 N. Rome Ave., Tampa, Fl. 33604 and has named Ken Ward, Esq., 701 S. Bayshore Blvd., Ste. 101, Tampa, Fl. 33606 as its agent to accept service of process within the state of Florida.

x By:

Title:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Registered Agent

Date:

FILED
95 MAY 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA