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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Toy Biz Online, Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Toy Biz Online, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3300 NE 192 St., Apt 1012, Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Selling toys online

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jonas Klein, 3300 NE 192 St., Apt 1012, Aventura, FL 33180

Emil Szechner, 3300 NE 192 St., Apt 1101, Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jonas Klein, 3300 NE 192 St., Apt 1012, Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Jonas Klein

Date 6/15/99

Signature: _____

Richard Oster, Incorporator

Date 6/17/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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