Electronic Articles of Incorporation For

N11000005119 FILED May 25, 2011 Sec. Of State rdunlap

ISLAND BOUND TOYS INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND BOUND TOYS INC.

Article II

The principal place of business address:

3170 N FEDERAL HWY 205B LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3170 N FEDERAL HWY 205B LIGHTHOUSE POINT, FL. US 33064

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION TO DELIVERY TOYS AND SUPPLIES TO CHILDREN ON AN ISLAND REGION IN NEED

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JULIE FITZPATRICK 3170 N FEDERAL HWY SUITE 205B LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JULIE FITZPATRICK

Article VI

The name and address of the incorporator is:

JULIE FITZPATRICK 3170 N FEDERAL HWY 205B LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: JULIE FITZPATRICK

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 JULIE FITZPATRICK 3170 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 US

Title: VP LAWRENCE FITZPATRICK 3170 N FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 US

Title: SEC TERRY DEFILIPPO 3170 N. FEDERAL HWY LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/19/2011

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