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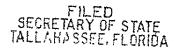
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SECRETARY OF STATE
TALLANASSEE FLORICA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **⋈**\$78.75 \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF Agava Corporation

05 APR -6 PH 4: 19

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of this corporation is Agava Corporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is 304 Lanternback Island Drive, Satellite Beach, Florida 32937.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is the **Manufacture and retail sales of hobby, toy, entertainment, collectable and gift merchandise**.

ARTICLE IV - TERM OF EXISTANCE

This corporation shall exist perpetually.

ARTICLE V - SHARES

The number of shares is 10.

ARTICLE VI - LIMITATION OF LIABILITY

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities, or obligations. To the fullest extent permitted by the law of the state of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The name of the president is **David R. Meyer** and the president's mailing address is **304 Lanternback Island Drive**, **Satellite Beach**, **Florida 32937**.

ARTICLE VIII - REGISTERED AGENT

The name of the registered agent is **David R. Meyer** and the registered agent's mailing address is **304 Lanternback Island Drive**, **Satellite Beach**, **Florida 32937**.

ARTICLE IX – INCORPORATOR

The name of the incorporator is **David R. Meyer** and the incorporator's mailing address is **304 Lanternback Island Drive**, **Satellite Beach**, **Florida 32937**.

Signature/Registered Agent

Signature/Incorporator

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